

BOARD OF SELECTMAN MEETING

DECEMBER 3, 2013

6:30PM

1. **Call to Order and The Pledge of Allegiance to the Flag:** Chairman Angelo Terreri called the meeting to order at 6:35pm and the Pledge of Allegiance was said. Those present were: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, and Mr. Richard Keene. Absent: Mr. Kurt Youland and Mr. Scott LaFlamme. Guest Boy Scouts present were Benjamin Rancourt and Joseph Bussiere.
2. **Adjustments to the Agenda:** None
3. **Tax Acquired Property Discussion:** Property located at 185 Little Wilson Pond Road went up for foreclosure sale at that time the office received a call stating that last year when the bank called the office they were given an amount to clear up 2011 taxes and the bank sent that amount, unfortunately the bank was given the wrong amount and the property went into foreclosure. Motion and second to at this time seek legal advice on this matter before the Board proceed with any further actions. Unanimous vote to wait for legal advice.
4. **Quit Claim Deed: Kennebec Trail Foreclosure:** Motion and second to approve Quit Claim Deed, no discussion. Unanimous vote.
5. **Old Business:** None
6. **Public Works Business:** An employee quit this week. Motion and second to have a hiring freeze on full time employees. Unanimous vote on hiring freeze.
7. **Town Manager's Business: 7-1: Q & A Memo:** Nothing on memo. **7-2: Finance Report:** Motion and second to go over finance report line by line at next meeting. Unanimous vote to review line by line at next meeting. **7-3: Code Enforcer Alternate:** Motion and second to appoint Mr. Kenneth Pratt as an alternate for Town of Turner Code Enforcer/LPI. Unanimous vote to appoint Mr. Kenneth Pratt as alternate Code Enforcer/LPI.
8. **Liaison Report:** Road Committee: Nothing, Fire/Rescue: Nothing, Transfer/Recycling: Nothing, Planning Board: Nothing, Leavitt Institute: Looking into more security. Other Buildings/Boards/Committees: BQMC roof over snack shack still not fixed.
9. **Consent Agenda:** Motion and second to approve consent agenda. Unanimous vote to approve consent agenda.
10. **Adjournment:** Meeting adjourned at 7:30pm.

Respectfully submitted,



Rebecca Allaire