

Minutes: Monday, September 15, 2008

Present: Sally Brown, Barbara Clancy, Linda Barron, Matt Bansfield, Barbara Steadman, Wilfred Steadman, Brenda Metterville

Meeting called to order: 7:00 p.m.

Review and approved minutes from June 9, 2008

OLD BUSINESS:

We reviewed Rural Development information presented by Barbara S. The Board decided not to pursue this resource because it is a loan based award and not a grant.

Update security systems, Matt has this scheduled with Lopez Electric for \$2500. And \$125 for Houston Security. Town policy requests we inform the BOS of any work or alterations to town buildings.

Summer Reading program success! 100 participates over 300 books read.

Update contact list; add e-mail addresses. This will be available at the October meeting.

Surplus computers went to the Conservation Commission, Recreation Committee, and the

NEW BUSINESS:

Rec'd Jeppson Grant for \$1500 for enhancing Picturing America program, this will include Christmas Tea, Worcester Art Museum outreach and Higgins Armory.

Discuss converting fuel to gas. Matt will do the research to see if this is a viable option.

William Thompson, Town Hall Custodian was appointed alternative Custodian. Submit wage authorization. Motion, second, approved.

STATS for State Aid: remarkable increase in library use and materials circulating: 2006, non-resident use 500, 2007 nr use 800, 2008 nr 2000. All other circulating numbers increased

Personnel Board; to meet with board to discuss Jim's job description

FYI: We will be open 10-4 during the Apple Country Fair. Raffle tickets are available here.

Next meeting changed to October 20th, posted by Barbara Clancy

Barbara Clancy
Secretary

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BOARD OF SELECTMEN