

Selectmen's Meeting – August 24, 2010

Present were Selectmen Nancy L. Carlson, Bruce L. Carlson and Deborah J. Davis. Also present was Town Administrator Elizabeth Fox.

Chairman Carlson called the meeting to order at 6:20 p.m.

Financial Matters. Selectmen reviewed and approved accounts payable and payroll manifests.

Bid Opening – Sale of Property Acquired by Tax Collector's Deed, 140 Warmac Road.

Selectmen reviewed the results of the 8/23/2010 bid opening – Attachment #1. Selectmen voted to award the bid to Still Bros. Contracting based on their bid of \$32,000 subject to compliance with terms included in the bid specifications. Staff will coordinate necessary closing details with Town Counsel.

Consent Agenda. The board approved the following consent agenda items:

- Authorized Chairman Carlson to execute a permit to trap requested by G. Bussiere for the Penny Lot, Tax Map 56 Lot 4.
- Tax Status for inclusion in the town's MS 1 of Tax Map 19 Lot 66-2 and Tax Map 19 Lot 57 – Attachments #2 & #3.

Other matters. Selectmen discussed agricultural uses, zoning terms related to those uses and whether the town should regulate those types of uses particularly in the residence district.

Meeting adjourned at 6:40 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator