

TOWN OF GUILFORD SELECTMEN'S MEETING

November 18, 2003

1. Meeting called to order by Chairman Bill Thompson at 7:55 PM. Present were selectmen Kent Burdin, Michael Dexter, Rick Lander, and Peter Martell.
2. Minutes read and approved. Motion by Lander, seconded by Burdin. Unanimous.
3. Manager gave report on the sale of the Municipal Garage to Gary Griffith.
4. Letters from several senior citizens were read thanking the board for their foliage tour to Rangeley.
5. County Budget report circulated for the board's review. No comments offered.
6. Moved by Lander, seconded by Burdin to list the former Merrill house for sale with W.G.Blake's Agency. Board felt there was no conflict of interest on manager's part as since there is only one agency in Guilford and competitive listing rate will apply.
7. Proposed health insurance rate increases noted and protocol on handling employee plan changes discussed. Suggested by Lander that no action be taken until budget session.
8. Letter from Verizon read regarding availability of DSL high speed internet access. Committee

of Dexter and Burdin to make arrangements for this service as board agreed it would be beneficial in lieu of forthcoming Town web site.

9. Manager read letter from DEP regarding compliance issues at new transfer station site. Richard Thomas has agreed to proceed with deed for same with stipulation that land must be used as indicated or ownership would return to him.

10. Pride Manufacturing is once again looking into consolidation moves. Current rumors and economic development efforts discussed.

11. Manager read letter from SAD #4 Superintendent Stearns regarding their proposed contract for infrastructure assessing according to GASB 34 rules. Manager directed to discuss further with Mr. Stearns.

12. Moved by Burdin, seconded by Dexter to accept Roy Fairbrother's resignation from the Board of Appeals and to leave position open until March town meeting. Unanimous.

13. Report given by manager on North Main Street sidewalk and explanation on why South Main and High Street projects not completed. Paving contractor ran out of time and had suggested that it is too late in the year to obtain a superior product. Will complete in the spring.

14. Assessor's meeting set for Tuesday, January 13th, 2004, 7:00pm at the town office.

15. Under Other Business, next selectmen's meeting set for December 9th (rather than December 2nd.) Determined that December 26th is not a holiday, but manager could decide staffing for the day. Discussed pay for Junior Fire Department and elected not to offer pay, citing that this endeavor was comparable to Boy Scouts and formation of this group was agreed to due to interest level of the young people involved and their parents; not a budgeted item.

16. Meeting adjourned at 9:12 PM.

