

ALTON BOARD OF SELECTMEN
Selectmen's Minutes
December 16, 2008
ALTON TOWN HALL

At 5:30pm, the Chairman convened the meeting of the Board of Selectmen, those present included the following members of the Board and staff:

Alan Sherwood, Chairman
William Curtin, Vice-Chair
Patricia Fuller, Selectman
Stephan McMahon, Selectman
Peter Bolster, Selectman
E. Russell Bailey, Town Administrator

The following matters were reviewed and action taken as noted:

- 1.) The Board of Selectmen approved unanimously to hold the Deliberative Session on February 4, 2009 at 7:00pm at the Prospect Mountain H.S. Auditorium. The snow date to be February 5, 2009.
- 2.) The Board of Selectmen approved unanimously to accept the FEMA Mitigation Grant for Alton Shores, authorized the Town Administrator to sign all documents and Chairman to sign memo for authorization.
- 3.) The Board had no objection to the Public Health Survey.
- 4.) The Board approved unanimously the recommendations of Assessors.
- 5.) The Board of Selectmen reviewed the request from Kenneth Roberts to increase the contract snow plowing line due to the accident with the 10-wheel truck.
- 6.) The Board reviewed the proposal from Alton Central School to have a meeting with the School Board and State Representatives to discuss different issues. The Board has no objection but would like an agenda or more details about the meeting.
- 7.) The Selectmen were informed that the low bidder for the Alton Bay Fire Station has withdrawn his bid. The Board agreed unanimously that the project should be placed back out to bid.
- 8.) The Board of Selectmen reviewed a letter to Mr. Moore accepting his donation and noting the value of the building. The records need to confirm the value used for the tax rate.

9.) The Board reviewed allowing comp. time to cover those who responded on Friday during the ice storm. The Selectmen voted 2-3 not to allow for the comp. time.

10.) The Board reviewed the Building Project and bond proposal presentation for the Meeting with the Budget Committee.

11. The Board moved to join the Budget committee in a joint meeting to discuss the Building Plans and Bond Project.

At 6:35pm the meeting was adjourned.

Respectfully submitted,

E. Russell Bailey
Town Administrator

Minutes approved 1-5-09