

**SELECTMEN'S MINUTES**  
**March 15, 2001**  
**6:30 a.m.**

Present: Dore' Hunter, Peter Ashton, Trey Shupert, Herman Kabakoff, Town Manager and Assistant were present. The Meeting was not televised.

**CITIZEN'S CONCERNS**

None Expressed

**PUBLIC HEARINGS & APPOINTMENTS**

None scheduled

**SELECTMEN'S BUSINESS**

**BETTERMENTS – PETER ASHTON** – Moved to approve as outlined in the correspondence dated March 13, 2001. **HERMAN KABAKOFF** – Second. **UNANIMOUS VOTE.**

**SPECIAL TOWN MEETING** – April 3, 2001 – **HERMAN KABAKOFF** – Moved to call a Special Town Meeting as required by the submittal of the Citizen's Petition. Special called for April 3, 2001 at 7:00 P.M. **WILLIAM SHUPERT** – Second. **UNANIMOUS VOTE.**

**PETER ASHTON** – Moved to Close the Warrant for the Special Town Meeting – **WILLIAM SHUPERT** – Second. **UNANIMOUS VOTE.**

**HERMAN KABAKOFF** – Moved to defer recommendation on the Special Town Meeting Article. **WILLIAM SHUPERT** – Second. **UNANIMOUS VOTE.**

**CONSENT AGENDA**

**PETER ASHTON** – Moved to approve. **WILLIAM SHUPERT** – Second.

**TOWN MANAGER'S REPORT**

No Report

**EXECUTIVE SESSION**

**TREY SHUPERT** – Moved to into Executive Session to discuss legal matters. – Roll Call taken by The Clerk, All Ayes. The Board entered into Executive session at 6:45 A.M. and will return to Open session only to adjourn. They adjourned at 6:58. Open session was closed at 6:59 A.M.

J. Murray  
John Murray

William H. Shupert  
William H. Shupert, Clerk  
Date 5/22/01

May 22, 2001

**TO:** Board of Selectmen

**FROM:** F. Dore' Hunter, Chairman

**SUBJECT:** Selectmen's Report

**MARCH 15, 2001**  
**In Room 204**  
**6:30 AM Start Time**

## **I. CITIZEN'S CONCERNS**

## **II. PUBLIC HEARINGS & APPOINTMENTS**

1. **6:30 Sewer Betterments –** Enclosed please find documentation from Health Department Staff requesting adjustments to the amount of estimated sewer betterment units.
2. **6:45 Special Town Meeting** Enclosed please find a copy of a Petition for a Special Town Meeting.

## **III. SELECTMEN'S BUSINESS**

### **3. OTHER BUSINESS**

## **IV CONSENT AGENDA**

4. **Congregation Beth Elohim –** Enclosed please find a request from Congregation Beth Elohim to recognize the 20<sup>th</sup> anniversary of its Choir. (two different versions)

## **V. TOWN MANAGER'S REPORT**

### **V1 EXECUTIVE SESSION**

#### **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

#### **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

March 20, 2001  
April 2, 2001 Annual Town Meeting pre-meetings

**GOALS 2000-2001**

1. To obtain facilities plan and bring to Fall Town Meeting. (Dore')
2. Determine future of Vallencourt House - 17 Woodbury Lane. (Herman)
3. Revisit the 2020 process and review make-up and consider expand or reduce the membership. (Peter)
4. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)
5. Review Board of Health duties to expand its role so it becomes a more visible department. (Pam)
6. Formulate charge and suggested membership list for a "Long Range Planning Committee" (Ashton):

**FY 2000 GOALS carried forward**

7. Develop a comprehensive Beaver Nuisance policy (Pam)
8. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Peter/Trey)

*revised 9/26/00*