

Present: Margaret Schillemat & Warren Hammock, selectmen. Michael Blaudschun, Chair was absent.

Other Attendees: Jack Bradshaw, Dave McAllister, John Cucchi, Sarah Sheppard, Dawn Amer, Treasurer and Richard Pratt, Jr., Police Chief.

1) Margaret Schillemat was acting chair for this meeting and called the meeting to order at 7:05pm seconded by Warren Hammack. All correspondence was read and acted upon and all paper work signed, there were no minutes for last week as the selectmen are on summer hours and had no meeting on June 23, 2010.

2) Mr. Jack Bradshaw came to speak with the selectmen for the Town Hall Committee and the progress being made so far. After a couple of meetings the committee has looked over and under the buildings and checked the grounds out back of the town hall. They discovered a possible ground water problem. To find out how serious the problem is Jack would like to hire a contractor, Jim Phippard, and have Mike Tarr, Road Agent do the work for the excavation with town equipment and with Jack they would be responsible for this aspect of the work. The land slopes off and down from the hall. The cost of the test pit would be less than \$1000 with all of this in place. They would probably have to dig down 4 or 5 feet and may run into water and have to do another pit. Even so the work should take maybe 2-3 hours. Bert Wingerson asked Warren Hammack or Jack to speak to her son Rob Germeroth about this as they own the land abutting the property. Rob said that it was already a drainage soil so he does not see a problem with the drainage on the land. The next question is how much of the foliage needs or should be taken down. Mr. Germeroth asked that the ash on the property be given to him for fire wood. The Town Hall Committee decided that Jack should come in to speak with the selectmen to inform them of the progress so far and to ask if the selectmen can come up with \$10,000.00 for costs to continue the project. 1) The committee would like to hire Jim Phippard to do the test pit plan in conjunction with Jack Bradshaw and Mike Tarr. Selectmen will coordinate with Mike Tarr for sometime on a Tuesday or Thursday morning. Mr. Phippard will also give the town a plan for floor levels etc. His fees could run around \$1000.00. 2) Also, Tom Weller, Architect, will be giving the committee some preliminary plans on the Town Hall and his fees could run around \$7000.00. Mr. Bradshaw suggested that the money would be to get a set of proposals for continuing the library project.

The town hall has a structural problem and something needs to be done about that such as putting new steel structures and putting in new foundation walls and digging deeper to add a room downstairs. This is part of what Tom Weller would come up with for a plan. Mr. Bradshaw will come to a few selectmen's meeting to keep the selectmen informed on the continuing progress of the library committee.

3) David MacAllister came to ask a question on his assessment. Joan will bring this to Dave Marazoff's attention and let Mr. MacAllister know of the results.

4) Mr. John Cucchi came to speak with the selectmen about an informational meeting he would like to hold here in town about the Department of Environmental Services Shore Land Protection policies. His invited guest would be John Aube, the DES Shore Land Protection Wetland Specialist. John has already gotten in touch with the town of Harrisville and invited them to attend. He will be getting in touch with all the districts around town and any other town who would like to be involved or come to the meeting. John will let the selectmen know when he has a date planned.

5) Sarah Sheppard came to talk of her camper that sits along the road and to inform the selectmen that it would be removed by Fall and covered up on her property. Sarah feels that they are losing some footage of their property because the gravel is encroaching on their land.

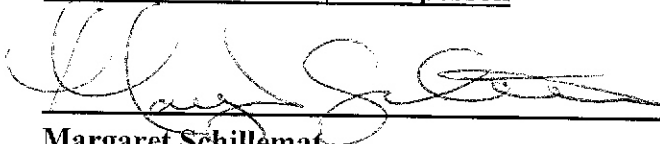
6) After looking at the expense of the inventories being sent out to everyone in town every year and the man hours to not only send them but receive them back in house it was decided by the Selectmen that the town will no longer do inventories.

7) Richard Pratt, Jr. came to discuss some small police matters.

8) The meeting adjourned by Margaret at 10:30pm. Seconded by Warren. Meeting closed.

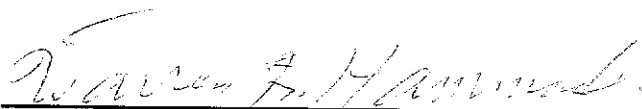
June 30, 2010

Michael Blaudschun, Chairperson



7/8/10

Margaret Schillemat



7/14/10

Warren Hammack