

ATTENDING: Ruth Adams, Bob Axelsen, Emil Braley, Doug Hubbard, Franz Jongerden, Bonnie Lord Laughlin, Calvin Lewis.

ABSENT: Teri Anderson, Pete Childs, Tammy Boothby, Chairperson.
A quorum was present.

Attending from the Town: Selectmen Ray Cullen, Darryl Hubbard, Bruce Rozett.

Doug Hubbard, Vice-Chairperson, convened the meeting at 7:35PM and invited all present to salute the flag.

Calvin moved, Franz seconded, and all voted to accept the May 13, 2014 minutes.

Bonnie Lord Laughlin, Secretary, said she wanted to correct the April 8 minutes by adding Calvin's name to those attending which would be changing the April 8 minutes. All agreed to this change.

Doug asked for any **Old Business**.

Moy Mo Da Yo

Bonnie asked the selectmen where the process is of looking at the grant proposal for the boat ramp. Ray said the selectmen are still looking at the documents from the State. Bonnie asked if the selectmen anticipated that it will cost the town any more money than what had been originally proposed. Ray said no he didn't think so.

Compactor at the Transfer Station

Darryl said the placement of the contractor is being changed in that it won't be behind a retaining wall. Darryl said people can drive up on both sides of the compactor. He said he can better explain it at the next Budget Committee meeting in September. Bonnie asked how many bids had they gotten to do the work; Darryl said 2 bids. Darryl said there are two sizes of compactor and for the money they're going to go with the bigger one. Darryl said the installed compactor will cost about \$27,000 with an eventual cost of about \$60,000 including site work.

Bob asked if there will be a cover on the compactor when not in use. Darryl said yes.

Darryl mentioned that the selectmen voted that from now on anyone using the transfer station other than during the posted times needs to pay \$15 so that the attendant can be present.

SAD 6 Expenses

Doug asked if this next year's SAD 6 payments will come in about where the selectmen planned in the 2014 budget. Bruce said yes. Bruce talked about the town's valuation for taxes during this discussion. He said the town's houses and buildings are being sold for close to their valuation but that land is being sold under valuation. Bruce said that state law says if the assessed value of property versus the sale price is off by about 10% that we are required to have a town-wide re-evaluation. Bruce said that will cost the town about \$100,000.

New Business

Route 117

Calvin asked what shape 117 is in. Bruce said that doesn't concern this committee because it has nothing to do with town funds. Bob said there are some new culverts going in and that a lot of the road needs repair.

ADJOURNMENT:

Calvin made a motion to adjourn, Ruth seconded, and all agreed to adjourn at 8:07PM.

Submitted,
Bonnie Lord Laughlin, Secretary