

Duxbury Special Meeting

November 26, 2012

6:00 p.m.

PRESENT: Richard Charland, Maureen Harvey, Mo LaVanway, Dawn Poitras, Shawnee Perry, Bob Magee, Lars Dickson, Kristen Fountain.

Call to order at 6:00 p.m. by Richard Charland

Emergency Management Committee:

Received information (via email on 11/14/12) regarding grant deadline of January 15, 2013 for repeaters, by Nancy Webster. Things that need completion by committee members:

1. Contact with Harry Rook to help in process with the Weatherall's with agreement letter for a pole to be put on their property. Bob Magee will contact Harry to help in the process. Lars Dickson has developed a draft of agreement to be mailed out as soon as possible.
2. Bob Magee has 1 pole and Shawnee Perry will measure another pole that may be available for use.
3. Bob Magee will contact electrical contractors regarding prices in putting in necessary power for repeaters.
4. Bob Magee will connect with Nancy Webster to get clarity on deadline; does this mean total completion.
5. Bob Magee will contact Fairpoint and Washington Electric.

Lars met with Bolton regarding the zone etc. Bolton kept copies will add their additions/deletions. Bob will follow up with Bolton tomorrow. Bob will email committee members the results of his conversation.

GENERATOR: There has been no new information regarding the generator at this point Richard will forward email and telephone number to Shawnee who will call to follow up regarding the generator. There is a 50-50 split cost on the generator. Shawnee will get a completion date and will report back.

AUDITORS: Lars had questions regarding process of town bills being paid. Lars reported that there is a meeting next week with Anne and Andra to discuss process with the town clerk. Richard will put this on the agenda for next select board meeting for more discussion when the town clerk is available. Richard also stated that by the end of December the budget will be done for auditor review.

POLLANDAR PROJECT: Tom Anderson sent email with documentation to be signed to collect the \$108,274.50. Board members signed documentation.

BRIDGE #41 project information was submitted waiting to hear results.

Executive session: Mo made motion at 6:53 p.m. seconded by Maureen. Came out of executive session at 6:58 p.m.

Motion to adjourn at 6:59 p.m. by Maureen and 2nd by Mo. All in favor.