

**SELECTMEN'S MEETING**  
**June 29, 2015**

BHT 1/4/16  
1-5-16  
BHT

**Selectmen in attendance: Ben Thompson, Paul Nadeau, Royce Heath**

**4:00 pm – Open Meeting:**

- Road Commissioner Tom Torno - discussed his payroll hours, pavement currently being done and some possible future paving and road repairs.
- Discussion on smaller trucks being paid.
- Question from Michael Buccieri about water drainage. Multiple questions about ditches on Shapleigh Road.

**4:25 pm:**

- General discussion; signed appointment papers.
- Signed policy on Treasurer's Disbursement and also certificates of appointment for collection of taxes only.

**4:45 pm:**

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Selectman Heath, all in favor.

**4:53 pm:**

- The Selectmen exited Executive Session.

**5:00 pm:**

- Herb Hamblen, VP Sales, Dan McCussen, Virtual and Melody Leighton, Engineering came in with information on upgrading and/or modifying the Town's computer systems to catch the Town up on data. Questions on encryption, etc.
- Company suggests start with assessment.

**5:45 pm:**

- Mike Lonergan came in to discuss and update the Selectmen on the insurance and sign the new policy.

**6:15 pm:**

- Mary Kinney, Animal Welfare vs. Lorraine Howard. Mary to write letter to resident.

**6:25 pm:**

- Chairman Thompson made a motion to adjourn; seconded by Selectman Heath, all in favor.