

Minutes
Selectmen's Meeting
February 23, 2009

Present: David Dickey, Chairperson
Galen Kimball, Vice Chairperson
Jane McLaughlin, Selectperson
Jeff Jandreau, Selectmen
Phil Perkins, Selectmen
Kathy Lee, Admin Asst

Guests: John Lee, members of the East Branch Sno Rovers and members of Medway Old Home Days committee

Meeting called to order @ 6:31pm by chairperson David Dickey

Non Profit Discussion: Because of an issue that two non profit groups were having over usage of a cook shack did belong to EBSR and is now owned by Medway Old Home Days committee, there was a strong turnout for this agenda item. Both groups rehashed their issue's with the board present about allowing usage of the cook shack to EBSR when it was available. EBSR will be using the cook shack for their Winter Fest during the radar runs on the river. Dawn would like to draw up an agreement for the EBSR club to sign but David Violette does not agree to this. Kathy will work with both groups at a later date to see if a resolution can be made civilly.

John Lee-Motion Galen Kimball second Jeff Jandreau to accept the radio grant from MEMA in the amount of \$6,573.27. Passed 5-0 Board also agreed to have John work out the best deal possible for the tires for 881.

Motion Phil Perkins second Galen Kimball to send a letter of support for the proposed Scenic byway extension. Passed 5-0

Other Business: Jane asked about quotes for the highway dept. roof. Greg is getting these and will bring up during budget discussions.

Motion Phil Perkins second Jeff Jandreau to accept the minutes. Passed 5-0

Motion Phil Perkins second Jeff Jandreau to accept the town warrants. Passed 5-0

Motion Jane McLaughlin second Phil Perkins to accept the school warrants. Passed 5-0

Motion to adjourn @ 8:05pm