

BOARD OF SELECTMEN'S MEETING

November 23, 1971

The Board of Selectmen's meeting was held at 8:00 P.M., at the Town Hall.

Mr. Reed Hayes, and Mr. Elmer Clark have checked our bookkeeping ledger, and have found the ledger to be up to date, but they thought the selectmen's order form not satisfactory. They have also checked the Treasurer's ledger, which is up to date, and her methods are very good. They suggested changing to the forms from the State Tax Commissioner's office, which requires no double entries. Mr. Hayes, and Mr. Clark, then explained the Form to us. It was decided to get costs of these forms, and discuss this with auditor before finally adopting new bookkeeping. Mr. Kerschner suggested having emergency Employment recorded in ledger, our dog account is a separate entry. Mr. Davis suggested having separate page added for these various entries. The Fire Department pays their own bills. There is a "Special Act" which allows their treasurer to keep their own bookkeeping system. They receive money from the treasurer. Mr. Davis suggested having a bookkeeping device for this. Mr. Davis seconded the motion to adopt this new form of bookkeeping, it was unanimously passed. Reed Hayes will have this set-up by January 1st, and in the meantime will go over this with Mr. Kerschner and myself. Inventory record has been kept up, regarding equipment.

On snow removal: Regarding the Payloader, (Minneapolis Moline). It would cost us \$850.00 to purchase, \$50.00 more on a brake booster, and \$434.00 for new tires. Considering all of these repairs, Mr. Kerschner went ahead and purchased a farm tractor for \$1500, from the Midstate Tractor Co. They will put in a new battery, hitch, and chains. Other trucks are being repaired, also. It was reminded, that we have John Nedobity to repair our trucks. We do not have sand stored next to the Cow Barn as yet. Mr. Wimler has looked into sand in Clinton, but has found too much clay in it.

Mr. Davis brought forth the drainage problem, in regards to Mr. Kurt Swartzkoff on Foot Hills Road. He asked if we could stop him on this, if we had already issued a building permit? Mr. Swartzkoff will put his problems in writing, and will present them to the selectmen and zoning commission. Joseph Lynch, is our town attorney, but as of late, is very hard to get in touch with. Mr. Kerschner has been talking to both Mr. Lynch and attorney White regarding this matter. Mr. Davis said an engineer for the town should inspect roads. Mr. Hayes stated, we should have "extremely tough" road standards, whether we do it, or a sub-division. Also we should get a part-time road man for this. Mr. Kerschner has written to the board of zoning, and we shall wait to talk to them first, before going any further with this matter. Mr. Kerschner will also look into information on whether, as first selectman, he is responsible for inspection, approval, or setting of bond.

Mini-busing was brought to our attention by a Mrs. Mallory, from the Inter-Agency Transportation Task Force. Mr. Davis and Mr. Hayes will read material left by Mrs. Mallory. It was agreed to discuss the mini-busing problem after reading the material.

The meeting adjourned at 10:00 P.M.

Kyoko Frazier
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Clerk

REC'D 11-30 1971 AT 9:15 A.M.
ATT: M. DeGeele As TOWN CLERK