SELECTMEN'S MEETING MINUTES
February 2, 2012

Selectmen present: Thomas Hohn III, Samuel Whitener – Absent: John Norton
Members of the public present: 3

Meeting called to order at 7:34PM

Motion made by Sam Whitener to accept the minutes from the December 1, 2011 Selectmen's Meeting
2nd by Tom Hohn
Vote: 2-0.

1. OLD BUSINESS:

A. Per Diem Policy:
Motion made by Sam Whitener to remove this item from the agenda until more research has been done.
2nd by Tom Hohn
Vote: 2-0

B. Town Infrastructure: Continue to carry.

2. NEW BUSINESS:

A. Extension of Generator Building Contract with Clarke & Sons Const.:
Motion made by Sam Whitener to extend current contract deadline - March 31, 2012 to Sept. 1, 2012.
2nd by Tom Hohn
Vote: 2-0

B. Discussion on penalties for violations on Town's Domesticated Fowl Ordinance:
The Board of Selectmen will be directing the Code Enforcement Officer to impose a Land Use Violation to anyone being in non-compliance of this ordinance.

3. PUBLIC CORRESPONDENCE REQUESTING AGENDA PLACEMENT:
Letter received from Alanna Rich to have the following subjects addressed or on the agenda for the next selectmen's meeting:
A. Community Center Revitalization Building Committee
B. Deer Management/Deer Tick Management

4. PUBLIC CORRESPONDENCE: None

5. PUBLIC COMMENTS: None

Meeting adjourned 8:12PM
Next regular meeting **April 5, 2012**

Brenda L. Singo
Town Clerk