

**TOWN OF GROTON
SELECT BOARD MEETING
May 15, 2012**

In Attendance: Christina Goodwin, Miles Sinclair, Pamela Hamel (Administrative Assistant)

Absent: Kyle Andrews

Audience Members Present

Christina called the meeting to order at 7:00pm.

MINUTE APPROVAL

Christina motioned to approve the minutes of May 8 as written, Miles 2nd, so voted.

UPDATES

Road Committee

The Road Committee had their first meeting on Monday evening. The group got a basic idea of what needs to be accomplished. The next meeting is scheduled for May 30 at 6:00pm. The committee will be doing a field review of the Town's roads to note the needs and determine the priorities.

OLD BUSINESS

Boat Storage Facility

Miles motioned to sign the letter to Misters Friend and Sewall, Christina 2nd, so voted. The letter gives them 30 days to finish the project.

River Road Cemetery Bid Request

The Board is expecting anyone who bids on the project to include deed research and a survey of the cemetery itself. Once the bids are received the Board will determine whether or not to go forward with that aspect or just require a survey and deed research of the abutting properties.

Groton/Plymouth Perambulation

The Plymouth Board had indicated that the Groton Board should hear back from them in mid April regarding perambulating the town line. Since that has not yet occurred we will make contact with Plymouth to ascertain what they have decided.

NEW BUSINESS

Welfare Benefits Workshop

The Administrative Assistant will attend the Welfare Benefits workshop on June 21. The office will be closed on that day.

Local Government Center (LGC) 2012 Wage and Benefits Survey

The Administrative Assistant has finished the Wage and Benefits Survey, and Christina will verify and submit it. The LGC will do a comparative wage/benefit study free of charge at the request of any municipality that has participated in the survey.

2012 Spring Tax Warrant

Christina motioned to sign the 2012 Spring Tax Warrant, Miles 2nd, so voted.

Letter to Maxam Re: Intersection of Hardy Country and Sculptured Rocks Roads

Miles motioned to sign the letter to Maxam regarding the reconfiguration of Hardy Country and Sculptured Rocks Road, Christina 2nd, so voted. The Board has given Maxam an October 1, 2012 deadline to finish the project.

Office Computer

The Board will find out the costs to establish internet access at the Town Garage and clean up the old office computer(s). The Highway Department has expressed an interest in utilizing a computer for their work. If the Library Trustees are interested in a computer they can let the Board know. **Miles motioned to table this until we research the costs, Christina 2nd, so voted.**

COMMITTEE UPDATES

The next meeting for the Library Trustees is scheduled for Wednesday, May 23 at 5 o'clock. The Library will be open Saturday, May 19 from 10-2 and closed Saturday, May 26 (Memorial Day weekend). The Trustees request that no chairs be left in front of the book shelves.

Miles motioned to adjourn at 7:27pm, Christina 2nd, so voted.

Respectfully Submitted
Pamela Hamel
Administrative Assistant