The meeting was called to order by John at 6:30pm.

Accept Minutes:
Barry motioned to accept the minutes of March 25, 2008 (Regular Session), as presented. Second Tom. The Board voted unanimously.

Barry motioned to accept the minutes of March 26, 2008 (Regular Session), as presented. Second Tom. The Board voted Tom and Barry –yes, John – abstain.

Jim DiMaio – Alternative Energy/Wood Burning Systems:
Mr. DiMaio presented an overview to the Board about the benefits of wood burning electric/fuel generating systems. Mr. DiMaio noted that the State had several grants currently available for wood conversion and new wood fuel projects. The Board agreed to allow Mr. DiMaio to set up an additional presentation from DCAM for further details.

Resignations/Appointments:
Barry motioned to accept Michael Frews resignation as a Burial Grounds Commissioner, with regret. Second Tom. The Board voted unanimously.

Tom motioned to appoint Kevin Roberts as a Burial Grounds Commissioner. Second Barry. The Board voted unanimously.

Tom motioned to appoint Valerie Korzec, Tina Fitzgerald, Cheryl Woodman and Heidi-Jo Kemp to the Music Committee. Second Barry. The Board voted unanimously.

Naming of Private Road – Lamberton Brook Road:
Upon clearance from the police, fire and highway departments, Tom motioned to allow the naming of Lamberton Brook Road; a private way located at 213 Ragged Hill Road. Second Barry. The Board voted unanimously.

Road Commissioners Meeting 6:45PM:
(Lisa Careau – Library Director & Mark Jordan – Chair Library Board of Trustees were present.) The Road Commissioners met with Highway Superintendent Benoit at 6:45pm. The Commissioners asked Supt. Benoit his thoughts about the Library Trustees request to pave two (2) parking spaces behind the Library and also repairs to the sidewalk. Supt. Benoit stated that he could provide some repairs to the sidewalk; but not completely correct the drainage issues at this time. Supt. Benoit estimated the work to cost around $1,000. Tom motioned to allow the Supt. to complete the task. Second Barry. The Board voted unanimously.

The Commissioners discussed a letter from Suttons/Perrys asking for resurfacing on Church Street Ext. Supt. Benoit estimated the work at approximately $8,000. Tom motioned to allow the work pending Indemnification Agreements from all residents and 50% of the project costs. Second Barry. The Board voted unanimously.

The Commissioners noted that Roger Caron had re-approached the Commissioners for paving assistance on Moorings Way. The Commissioners noted that Moorings Way is still on the approved Private Road Repair List – pending Indemnification Agreements and 50% of the project costs.

Supt. Benoit provided a brief overview of SEA’s Church Street/Rt69 Intersection Redesign Project.

The Commissioners asked Supt. Benoit to include a smaller paving bid in the Annual Road Materials Bids; for potential use by the Burial Grounds Commissioners in the cemetery. Supt. Benoit agreed to include the bid.

The Commissioners reviewed the Supt.’s proposed projects for FY09: including hiring a registered engineer to study the drainage on John Gilbert Road and paving the swales on Ragged Hill Road; both projects noted as being “high priority.” The Commissioners asked the Supt. to provide monthly updates to the Commission on his progress.

The Supt. informed the Commissioners that ½ of the concrete floor had been poured in the new highway facility; and that the second half was scheduled for tomorrow. Supt. Benoit stated that Jeff Nickerson, CBIS, had donated @ $5,300 worth of insulation for the radiant floors. The Commissioners publicly thanked CBIS for their generous donation. Supt. Benoit stated that the construction project was nearly complete pending the heating unit and construction of a utility room.
Annual Town Meeting Warrant:
Barry motioned to open the ATM Warrant. Second John. The Board voted unanimously.

After some discussion, Barry motioned to put the QRMHS’s request for an article for books for $13,800 back on the Warrant in an effort to align with the Town of Warren. Second Tom. The Board voted unanimously.

Tom motioned to close the Warrant. Second Barry. The Board voted unanimously.

Surplus Auction Results:
The Board was provided with the results of the recent Surplus Auction.

Land Auction:
The Board agreed to research abutting properties to the Reims, Milligans and Keiths for an upcoming land auction. Lester Paquette asked the Board to also consider property located at 45 Front Street. The Board took Mr. Paquette’s request under advisement.

The Board adjourned at approximately 8:00pm.

Respectfully submitted,

________________________ __________________________ __________________________
Chairman Vice Chairman Clerk