June 6, 2002

Present: Board: Elaine Luckey, Nicholas Solley, Harry Wyant

Chairman Elaine Luckey called the meeting to order at 4:43 p.m.

Minutes: Nicholas Solley made a motion to approve the minutes of May 23 as submitted. Harry Wyant seconded the motion and the motion was unanimously passed.

Appointments/Resignation:

Inland Wetlands: Elaine reported a letter of resignation had been received from David Thomson. The Board noted their appreciation of his efforts on behalf of the Town and will forward his letter to the Town Clerk.

Old Business:

Wykeham Road: The proposed Start Date for this project is June 17, 2002. The Selectmen walked this road with Gene Parson, Roger Cannavaro and Allan Swanson. It was determined that some drainage will have to be replaced prior to Waters Construction beginning their portion of this project. The Town will supply the pipe and Waters will do the work. Expenses for this will not be included with the application for reimbursement from the federal grant. It was also noted that over the years approximately 2-3 ft. of dirt and sand have covered the sides of the road. This will be removed, and while the road may appear wider, it is actually not being widened.

New Business:

Romford Road: Nick reported this repair project had been completed today.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Kathy Gollow
Selectman's Assistant