

**Board of Selectmen Meeting
Minutes**

Date: Wednesday, March 17, 2010

Time: 6:30 p.m.

Members present: Peter McMurray and Dan Meunier

Selectmen Discussion with Police Chief Candidate Sean Collins:

The Chairman McMurray and Mr. Meunier offered the full time Police Chief position to candidate Sean Collins at a salary of \$68,000 with particulars of the contract to be negotiated after an acceptance by Captain Collins.

Joe Casey arrived at 7:00 p.m.

2) Motion to close working session @ 7:00 p.m.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

3) Motion to approve minutes of March 8, 2010 as recorded.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Warrant #: W37P FY10, approve and sign Payroll Warrant in the amount of \$43,524.70 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant #: W37P1 FY10, approve and sign Payroll Warrant in the amount of \$361.96 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

6) Warrant #: 38B FY10, approve and sign Vendor Warrant in the amount of \$96,897.23 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

7) Warrant #: 38B1 FY10, approve and sign Vendor Warrant in the amount of \$26,691.20 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to approve and sign on Request for Reserve Fund Transfer #10-20 in the amount of \$2,074.43 to the Police Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

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Request for Selectmen's Input on Possible Projects for the next MRPC District Local Technical Assistance Grant Round (Alan Pease):

Mr Pease asked for authority to re-submit the the project on town sewer for "down town" in the sealed down format

9) Motion to appoint Paul Lessard as Electrical Inspector for a one-year term from April 1, 2010 to March 31, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

10) Motion to appoint Steve Dubois as Assistant Electrical Inspector for a one-year term from April 1, 2010 to March 31, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

11) Motion to approve the Building Inspector's Appointment of Richard Kapanas as Plumbing and Gas Inspector for a one-year term from April 1, 2010 to March 31, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

12) Motion to approve the Building Inspector's Appointment of Gary Williams as Plumbing and Gas Inspector Alternate for a one-year term from April 1, 2010 to March 31, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

13) Motion to appoint Carlton Mountain to the Board of Registrars for a three-year term ending March 1, 2013.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

14) Motion to appoint Sarah Leonard as Alternate to the Board of Registrars for a one-year term ending March 1, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Selectmen Vote on Special and Annual Town Meeting Warrant Articles:

15) Motion to place Article 1 (of revision dated 3/17/10) on the Special Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

16) Motion to place Article 2 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be transferred from Town Administrator Salary Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

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17) Motion to place Article 3 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be transferred from Town Administrator Salary Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

18) Motion to place Article 4 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

19) Motion to place Article 5 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

20) Motion to place Article 6 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

21) Motion to place Article 7 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

22) Motion to place Article 8 (of revision dated 3/17/10) on the Special Town Meeting warrant funds to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

23) Motion to place Article 9 (of revision dated 3/17/10) on the Special Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

24) Motion to place Article 10 (of revision dated 3/17/10) on the Special Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

25) Motion to place Articles 1 through 4 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

26) Motion to place Article 5 (of revision dated 3/17/10) on the Annual Town Meeting warrant amount to be designated.....

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

27) Motion to place Article 6 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

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Motion: Joe Casey Seconded: Peter McMurray Vote: JC/PM – Yea
DM - No

28) Motion to remove Article 7 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

29) Motion to place Article 8 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

30) Motion to place Article 9 (of revision dated 3/17/10) on the Annual Town Meeting warrant to appropriate from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

31) Motion to place Article 10 (of revision dated 3/17/10) on the Annual Town Meeting warrant insert \$1000 to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

32) Motion to place Article 11 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

33) Motion to place Article 12 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

34) Motion to place Article 13 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

35) Motion to place Article 14 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

36) Motion to place Article 15 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

37) Motion to place Article 16 (of revision dated 3/17/10) on the Annual Town Meeting warrant subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

38) Motion to place Article 17 (of revision dated 3/17/10) on the Annual Town Meeting warrant subject to further review.

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Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

39) Motion to place Article 18 (of revision dated 3/17/10) on the Annual Town Meeting warrant subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

40) Motion to place Article 19 (of revision dated 3/17/10) on the Annual Town Meeting warrant to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

41) Motion to place Article 20 (of revision dated 3/17/10) on the Annual Town Meeting warrant to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

42) Motion to place Article 21 (of revision dated 3/17/10) on the Annual Town Meeting warrant to be appropriated from Free Cash.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

43) Motion to place Article 22 (of revision dated 3/17/10) on the Annual Town Meeting warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Town Administrator's Report - attached

Public Comments (if any)

44) Motion to adjourn at 10:08 p.m.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Signed by:  _____
Joe Casey

Date: 3/17/10

Date Minutes Approved by Board of Selectmen: 3/24/10

