Board of Selectmen Meeting Minutes

Date: Wednesday, May 26, 2010

Time: 7:07 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of May 17, 2010 as recorded.

Motion: Dan Meunier Seconded: Peter McMurray Vote: PM/DM - Aye

JC – Abstain

3) Warrant #: W47P FY10, approve and sign Payroll Warrant in the amount of \$44,433.78 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Warrant #: 48B FY10, approve and sign Vendor Warrant in the amount of \$103,121.15 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant #: 48B1 FY10, approve and sign Vendor Warrant in the amount of \$27,870.00 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Request for Selectmen's Approval of Revised Mission Statement for the Energy Efficiency Committee (Jim Hubert):

6) Motion to approve the Revised Mission Statement for the Energy Efficiency Committee.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Collins Center Discussion:

7) Motion to approve and sign on Year End Transfer #10- AT7 in the amount of \$630.00 to the RCTS – Recycling Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to approve and sign on Year End Transfer #10- AT8 in the amount of \$1,425.00 to the RCTS – Trash Disposal Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan Request for Selectmen's Appointment of John Vogt and Doug Cudmore as Board of Assessors Members for a Term until the next Annual Town Election (Harald Scheid):

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9) Motion to appoint John Vogt as Town Election.	Board of Assessors Member for a term until t	he next Annual			
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan			
10) Motion to appoint Doug Cudmor Annual Town Election.	re as Board of Assessors Member for a term t	intil the next			
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan			
11) Motion to approve and sign on Emergency Change Order for the CDBG AH FY09 Housing Rehab Grant Recipient Case #1 for \$2,277.00.					
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan			
12) Motion to approve and sign on Emergency Change Order for the CDBG AH FY09 Housing Rehab Grant Recipient Case #4 for \$5,275.00.					
	Seconded: Joe Casey Appint Things Collin 1955 1 46 B 65 on of Voting Chairman to Sign Future Emergence Review (Shelly Hotels):	Vote: Unan			
Orders Out of Session Pending Furth	and JC Vite Junar	ANT ^{ON}			
DM. Hours					
Request for Selectmen's Approval and Signatures on DLTA Sewer Feasibility Contract (Alan Pease):					
13) Motion to approve and sign on D	LTA Sewer Feasibility Contract.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan			
14) Motion to sign on Letter of Support for DEP Sustainable Materials Recovery Program Targeted Small Scale Incentives Grant.					
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan			
15) Motion to sign on Letter of Support for DEP Sustainable Materials Recovery Program Drop- off Recycling/Organic Collection Equipment Grant.					
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan			
16) Motion to sign on Letter of Support for DEP Sustainable Materials Recovery Program Regional Recycling Grant.					

Seconded: Joe Casey

Vote: Unan

Motion: Dan Meunier

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May 26, 2010 17) Motion to sign on Ford Motor Municipal Finance Application for Police Cruisers Lease. Motion: Dan Meunier Seconded: Joe Casey Selectmen Discuss Police Regionalization Study: The Report was remained And Request was made for Volunteers Capproximately 5 fearles to come formed and some at the deviction of the BOS Chair. 18) Motion to sign on FY2010 State 911 Grant. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan 19) Motion to sign on Comcast Cares Day Proclamation April 4, 2010 Volunteers Citation. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan 20) Motion to sign on Letter of Thanks to Jon Kimball. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan 21) Motion to sign on Letter of Thanks to Norman Boucher. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan Selectmen Discuss Warrant Process for No Quorum Occurrence: Gold but no action taken Town Administrator's Report - attached Public Comments (if any): 22) Motion to adjourn at 10:15 p.m. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan Signed by: Joe Casey