

**Board of Selectmen Meeting
Minutes**

Date: Wednesday, June 9, 2010

Time: 7:15 p.m.

Members present: Peter McMurray and Dan Meunier

2) Motion to approve minutes of May 26, 2010 as amended.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

3) Warrant #: W49P FY10, approve and sign Payroll Warrant in the amount of \$41,352.09 subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

4) Warrant #: 50B FY10, approve and sign Vendor Warrant in the amount of \$38,108.68 subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

5) Motion to sign on Letters to Extend Joint Fuel Contracts for #2 Fuel and Gasoline and Diesel for One Year.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

6) Motion to appoint the attached list of Townsend Police Officers as Special Police Officers in Ashby for FY2011.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

7) Motion to vote in favor of MIIA Health Benefits Trust Rate Proposal.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

8) Motion to sign on MIIA Health Insurance Letter regarding the Health Benefits Trust Rate Proposal.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

7:30 p.m. – Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Presentation (Sheila Lumi):

9) Motion to appoint Mike Bussell as North Middlesex Area Emergency Planning Committee Member for a Term to Expire June 30, 2012.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

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- 10) Motion to appoint Bill Seymour, Jr. as North Middlesex Area Emergency Planning Committee Member for a Term to Expire June 30, 2012.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 11) Motion to appoint Dave Rainville as North Middlesex Area Emergency Planning Committee Alternate Member for a Term to Expire June 30, 2012.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 12) Motion to sign on North Middlesex Area Emergency Planning Committee Letter.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 13) Motion to appoint Bill Seymour, Jr. as Community Emergency Response Coordinator for the North Middlesex Area Emergency Planning Committee.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 14) Motion to sign on Community Emergency Response Coordinator Appointment Notification Letter.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Mr. Joe Casey arrived at 7:42 p.m.

- 15) Motion to sign on North Middlesex Area Emergency Planning Committee Memorandum of Understanding.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

- 16) Motion to sign on Designation of FEMA Application Agent Form.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

- 17) Motion to approve and sign on Year End Transfer #10- AT9 in the amount of \$2,500.00 to the Public Records Preservation Expense Account from Election and Reg. Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

- 18) Motion to approve and sign on Year End Transfer #10- AT10 in the amount of \$5,000.00 to the Highway Road Maintenance Expense Account from the Hwy Gas Diesel Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

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19) Motion to approve and sign on Year End Transfer #10- ATX in the amount of \$500.00 to the Cemetery Wages Account from the Cemetery Expense Account.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

20) Motion to add Mary Krapf to ALTERNATIVE Energy committee.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Assistant to the Board of Selectmen's Report - attached


Public Comments (if any):

21) Motion to adjourn at 8:17 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Signed by: 
Joe Casey DAN MEUNIER

Date: 6/23/10

Date Minutes Approved by Board of Selectmen: 6/23/10

