## Board of Selectmen Meeting Minutes

Date: Wednesday, July 7, 2010

Time: 7:00 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of June 23, 2010 as amended.

Motion: Dan Meunier	Seconded: Peter McMurray	Vote: PM/Dm – A JC - Abstair	•	
<ol> <li>Warrant #: W53P FY10, appro subject to further review.</li> </ol>	ve and sign Payroll Warrant in the amount of	\$38,597.33		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
<ol> <li>Warrant #: W54B FY10, appro subject to further review.</li> </ol>	ve and sign Vendor Warrant in the amount of	f \$30,698.13		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
5) Warrant #: W54B1 FY10, appr subject to further review.	ove and sign Vendor Warrant in the amount	of \$440.00		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
6) Warrant #: W01P FY11, appro subject to further review.	ve and sign Payroll Warrant in the amount of	\$6,624.60		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
<ol> <li>Warrant #: W02B FY11, approve and sign Vendor Warrant in the amount of \$131,892.77 subject to further review.</li> </ol>				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
	Request for Reserve Fund Transfer #10-37 in arges and Fees Expense Account.	the amount of		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
<ol> <li>Motion to approve and sign on Year End Transfer #10-AT16 in the amount of \$1,405.56 to the Memorial Day Expense Account.</li> </ol>				
		X7 / XX		

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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10) Motion to approve and sign on Year End Transfer #10-AT17 in the amount of \$400.00 to the Highway Expense Account – short discussion.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
11) Motion to approve and sign on Year End Transfer #10-AT18 in the amount of \$500.00 to the Highway Road Maintenance Expense Account.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
12) Motion to approve and sign on Year End Transfer #10-AT19 in the amount of \$1,000.00 to the RCTS Recycling Expenses Account.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
Request for Selectmen's Authorization to establish a Town and Community Page on Facebook (Alan Pease):				
And recruit people to assist him. He will advise Jen Collins on the suggested individuals to assist him in this task.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
13) Motion to approve and sign on 2010 Common Victualler's License for the Community Council.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
<ul><li>14) Motion to appoint Bill Davis as Tree Warden until the Next Town Election – Short discussion re: duties.</li></ul>				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
15) Motion to sign House Bill 4792 Letter of Support out of session individually by the Board of Selectmen.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
16) Motion to approve participation in the NERAC Regional Equipment Cache Program.				
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan		
Public Comments (if any): Richard Polstine candidate for State Rep. addressed the Board re: his candidacy				

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17) Motion to adjourn at 8:26 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

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Vote: Unan

Signed by: \_\_\_\_\_

Dan Meunier

Date:

Date Minutes Approved by Board of Selectmen: