Board of Selectmen Meeting Minutes

Date: Wednesday, June 8, 2011

Time: 7:05 p.m.

Members present: Peter McMurray and Joe Casey

2) Motion to approve and sign on FY2011 State 911 Grant. (Chief Drew) Notarized by Lois Raymond, Public Notary.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

3) Motion to approve and sign on Request for Reserve Fund Transfer #11-44 in the amount of \$312.69 to the Police Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

4) Motion to accept the resignation of Marilyn Cronin as Dispatch Manager effective June 1, 2011. Chief Drew is appointed to be Dispatch Manager.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

5) Motion to approve and sign on CDBG FY10 Amendment for Housing Rehab/Septic Program Participant Ashby Case #2 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

6) Motion to approve and sign on CDBG FY10 Agreement for Housing Rehab/Septic Program Participant Ashby Case #4 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Request for Selectman's Signature on Contract for Wheeler Road (MRPC):

MRPC will bring in contract with all of the signatures for next Selectmen's meeting.

Request to Approve the Selectmen's Meeting Minutes of May 25, 2011: (Per Chairman will be tabled until next meeting since Dan Meunier was not in attendance and Joe Casey missed a majority of the 5/25/11 meeting)

7) Warrant #W49P, approve and sign Payroll Warrant in the amount of \$46,160.25 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

8) Warrant #W50B, approve and sign Vendor Warrant in the amount of \$56,410.47 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Board of Selectmen Minutes June 8, 2011

9) Warrant #W50B1 approve and sign Vendor Warrant in the amount of \$9,535.00 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

10) Warrant # W50B2 approve and sign Vendor Warrant in the amount of \$5,080.00 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

11) Motion to approve and sign on Request for Reserve Fund Transfer #11-45 in the amount of \$316.44 to the Firefighter EMT Overtime Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

12) Motion to approve and sign on Request for Reserve Fund Transfer #11-46 in the amount of \$642.10 to the Highway Overtime Account. Extra hours needed for Rindge Rd. Project. JC suggested that overtime hours be distributed more evenly among the workers.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

13) Motion to approve and sign Letter of Condolence to Richard Kapenas and approval for Dan Meunier to sign out of session.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

14) Motion to approve and sign Letter of Condolence to the Wayrynen Family and approval for Dan Meunier to sign out of session.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Assistant to the Board of Selectmen's Report. Rindge Rd. Paving is complete and shoulder work should be done within the next to weeks.

Wheeler Road Project should begin on June 20, 2011.

Volunteers still needed for Senior Yard Clean-up.

Jeff Martin has completed Eagle Scout Project on the Common's Bandstand. Will be painted at a later date when he returns from Basic Training.

Public Comments (if any)

15) Motion to open warrant for Special Town Meeting. No date has been set yet.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Mary Krapf asked who was in charge of the "Right to Know Laws" It was thought it was Elmer Fitzgerald.

Lillian Whitney is looking for copy of Capital Plan.

Board of Selectmen Minutes June 8, 2011

16) Motion to	adjourn at 7:44 p.n	n.	
Motion: Joe Casey		Seconded: Peter McMurray	Vote: Unan
Signed by:	Joe Ca	usey	
Date:			
Minutes Appr	oved by Board of S	Selectmen:	_