Board of Selectmen Meeting Minutes

Date: Wednesday, July 6, 2011 Time: 7:18 p.m. Members present: Peter McMurray and Joe Casey 2) Motion to approve minutes of June 22, 2011 as recorded. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 3) Motion to approve minutes of June 30, 2011 as recorded. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 4) Warrant #W53P approve and sign Payroll Warrant in the amount of \$49,268.85 subject to further review. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 5) Warrant #W54B approves and signs Vendor Warrant in the amount of \$440,880.23 subject to further review. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 6) Warrant #W01P approve and sign Payroll Warrant in the amount of \$4,746.18 subject to further review. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 7) Warrant # W02B approve and sign Vendor Warrant in the amount of \$7,876.20 subject to further review. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 8) Motion to approve and sign on Request for Year End Transfer #11-AT9 in the amount of \$397.33 to the Memorial Day Expenses Account Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 9) Motion to approve and sign on Request for Year End Transfer #11-AT10 in the amount of \$3,448.93 to the Firefighters Wages Account. Seconded: Peter McMurray Vote: Unan Motion: Joe Casey

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10) Motion to approve and sign on Request for Year End Transfer #11-AT11 in the amount of \$1,434 to the EMT Wages Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

11) Motion to approve and sign on Request for Year End Transfer #11-AT12 in the amount of \$1,200 to the Library Assistant Wages Account

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

12) Motion to approve and sign on Request for Year End Transfer #11-AT13 in the amount of \$120 to the RCTS – Recycling Expense Account

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

13) Motion to approve and sign on Request for Year End Transfer #11-AT14 in the amount of \$610.36 to the Fire Department Expense Account

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

14) Motion to approve and sign on Request for Year End Transfer #11-AT15 in the amount of \$317.77 to the EMS ALS Charges and Fees Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

15) Motion to approve and sign on Request for Reserve Fund Transfer #11-54 in the amount of \$1,663.59 to the Veterans Benefit Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

16) Motion to approve and sign on Request for Reserve Fund Transfer #11-55 in the amount of \$95.86 to the Library Building Maintenance Expense Account

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

17) Motion to appoint Virginia Wall and Tom Wallerstein to the Economic Development Plan Committee.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

18) Motion to sign on 6 Deed Acceptances for Daley Drive as attached to these minutes. Notary Lois Raymond notarized each Deed Acceptance.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

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Assistant to the Board of Selectmen	's Report attached.	
Public Comments (if any):		
19) Motion to adjourn @ 7:48 p.m.		
Motion: Joe Casey	Seconded: Peter McMurray	Vote: Unan
Signed by:	y	
Date:		
Minutes Approved by Board of Sele	ectmen:	