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.
   Motion: Joe Casey  Seconded: Peter McMurray  Vote: Unan
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
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: _________________________________

                                           Joe Casey

Date: __________

Minutes Approved by Board of Selectmen: _________________________