## Board of Selectmen Meeting Minutes

Date: September 22, 2011

Time: 7:05 p.m.

Members present: Peter McMurray and Dan Meunier

Doug Briggs (Interim Town Administrator) also in attendance.

2) Warrant# WP11 approve Payroll Warrant in the amount of \$42,754.49, subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

3) Warrant# W12B approve Vendor Warrant in the amount of \$38,465.26, subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

4) Warrant# W12B1 approve Vendor Warrant in the amount of \$22,900.00, subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

5) Motion to approve and sign on Request for Reserve Fund Transfer #12-05 in the amount of \$935.75 to the Highway Overtime Account. (Due to Tropical Storm Irene).

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

6) Motion to approve sign on Request for Reserve Fund Transfer #12-06 in the amount of \$1000.00 to the Highway Machinery Expense Account. (Due to break-in at Highway Garage).

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

7) Motion to approve and sign on Police Union Memorandum of Agreement.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

8) Motion to approve and sign on Chapter 90 Project Reimbursement Request.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

9) Motion to accept the resignation of Chris Ryan as Land Use Agent effective September 17, 2011.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

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DM questioned date on Letter of Resignation stating "no later than October 31, 2011". It was decided that Chris was done as of September 17, 2011.

10) Motion to open Warrant for Special Town Meeting on October 27, 2011. Motion: Dan Meunier Vote: Unan Seconded: Peter McMurray Discussion was done on each Warrant Article. Selectmen asked for more information from Fire Chief on purchase of tower truck. Tires for Highway Department. Police Chief gave information on equipment, scheduling of officers and dispatchers (Doug Briggs will meet with Chief to discuss this). Highway Supt. will meet with Doug Briggs to discuss purchase of tires for road grader and backhoe. Selectmen asked DB how everything is going in his position. He stated things are going good and he is meeting with all Dept. Heads and Town Officials. He also reported on a meeting with Supt. Marshall of NMRSD. Discussion on Stabilization Fund. 11) Motion to close Warrant on September 26, 2011 for Special Town Meeting. Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan **Public Comments:** Lillian Whitney questioned next meeting date. Verified it is September 28<sup>th</sup>. Pumpkin Festival Wanted update on Article 7. 12) Motion to adjourn at 7:21 p.m. Signed by: Dan Meunier

Date Minutes Approved by Board of Selectmen: