

Board of Selectmen Meeting
Minutes

Date: May 16, 2012

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Mike McCallum

- 2) Motion to approve minutes of April 25, 2012, April 26, 2012, May 4, 2012 and May 5, 2012 as recorded.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Forest Legacy Update (Cathy Kristofferson):

Good progress. Moulton parcel has closed. Selectmen agree that CR legal review not needed for next parcel because CR is the same except for property description.

- 3) Motion to call a Special Override Election on June 21, 2012.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

- 4) Motion to sign on Warrant for Override Question (5).

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

- 5) Motion to approve and sign on Request for Reserve Fund Transfer #12-11 for Library Building Maintenance Expenses for \$4,495.00.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

- 6) Motion to appoint Eric Rantala as Park Commissioner until the Next Annual Town Election.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

- 7) Motion to appoint Catherine Foster as Board of Registrars Member for a three-year term ending March 1, 2015.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

- 8) Motion to Award Emergency Standby Generator Bid to Power Products.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Request for Selectmen's Review and Approval of Proposed New Job Application Form:

- 9) Motion to approve the Proposed New Job Application Form.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

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Any other business not reasonably anticipated by the Chairman:

10) Motion to authorize Town Administrator to sign MEMA grant application for 50% matching grant.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Assistant to the Board of Selectmen's Report:

Public Comments:

11) Motion to adjourn at 7:52 p.m.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____