

Board of Selectmen Meeting
Minutes

Date: August 15, 2012

Time: 7:08 p.m.

Members present: Peter McMurray and Mike McCallum

2) Motion to approve minutes of July 2, 2012 as recorded.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

3) Motion to approve minutes of August 3, 2012 as recorded.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

4) Warrant #W05P approve and sign Payroll Warrant in the amount of \$40,970.70, subject to further review. (Mike McCallum to abstain from Library Assistant Wages.) Town Clerk to sign.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

5) Warrant #W06B approve and sign Vendor Warrant in the amount of \$110,664.17, subject to further review.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

6) Motion to approve and sign CDBG FY10 Agreement for Housing Rehab/ Septic Program Participant Ashby Case #12 (MRPC).

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Request for Selectmen's approval and signatures on CDBG FY10 Agreement for Housing Rehab/ Septic Program Participant Ashby Case #13 (MRPC). Postponed due to waiver needing to be obtained.

7) Motion to approve and sign CDBG FY10 Amendment Forms (2) for Housing Rehab/Septic Program Participant Case #1. Total decreased by \$1160.00.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

8) Warrant #W06B-1 approve and sign Vendor Warrant in the amount of \$1,507.12 subject to further review.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Board of Selectmen Minutes
August 15, 2012

9) Warrant #W06B-2 approve and sign Vendor Warrant in the amount of \$8,330.00 subject to further review.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

10) Motion to approve and sign on Agreement for Paramedic Intercept Services (Fire Chief/EMS Director Bill Seymour, Jr.) 2 Year Agreement.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

State Primary Warrant Read by Chairman.

11) Motion to approve and sign on State Primary Warrant (4) (Town Clerk).

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

12) Motion to approve the Final Municipal Aggregation Plan.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Citizen asked why a 3 year highway union contract. PM explained it would be cheaper for the Town and let the town hire summer help if needed.

13) Motion to approve and sign on Highway Union Contract.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Thank you extended to Jessica by Selectmen.

14) Motion to accept the resignation of Jessica Johnson as Accounting Clerk and Administrative Assistant to the Police Department.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Peter McMurray announced 3 members have already showed an interest in serving on the Cable Advisory Board. Would like 2 or 3 more if possible.

15) Motion for Selectmen to form a Cable Advisory Board for November Cable License Renewal and appeal to citizens for potential members.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Any other business not reasonably anticipated by the Chairman:

Assistant to the Board of Selectmen's Report: Read by Chairman

Mike McCallum states there are 2 volunteer slots open for Town Administrator's Search Committee.

Board of Selectmen Minutes
August 15, 2012

Public Comments (if any):

Question: Are Selectmen going to go for another override to pay for the roof on the AES School.

Answer: Peter McMurray speaking for himself, states "he has no intention of doing that".

Question: Is anyone watching out for the foreclosures in town and how it is affecting the collection flow.

Answer: Yes. The Town is keeping close tabs on what is happening.

16) Motion to adjourn at 8:09 p.m.

Motion: Mike McCallum

Seconded: Peter McMurray

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____