

Board of Selectmen Meeting
Minutes

Date: March 15, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 9:30 a.m.

Selectmen Attend Special Town Meeting

Any Other Business Not Reasonably Anticipated by the Chairman:

- 2) Warrant #W36B approve and sign Vendor Warrant in the amount of \$232,096.05 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Steve was not going to vote because he thought it was a procurement violation. He voted under the assumption that what the Town Counsel stated was correct that procurement was properly done.

Question JF why is truck not a procurement violation?

Answer Mark Reich (Town attorney) under Chapter 30B truck is on State Bid list so State has satisfied the requirements of Chapter 30B.

Public Comments (if any)

- 3) Motion to adjourn at 11:38 a.m.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____