Board of Selectmen
Minutes

Date: May 19, 2017

Members Present: Janet Flinkstrom, Mark Haines and Mike McCallum

Time: 1:02 p.m.

2) Warrant #W17-23P approve and sign Payroll Warrant in the amount of $59,063.52, subject to further review.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

3) Warrant #W17-23 approve and sign Vendor Warrant in the amount of $891,801.89, subject to further review.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

4) Selectmen approve 2017 Common Victualler's License for the Convenience Mart located at 1274 Main Street.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Selectmen establish a Public Safety Building Study Committee with up to 9 members including: Selectman Mark Haines, Police Chief Fred Alden, Fire Chief Mike Bussell, and Finance Committee Member Kathy Panagiotis, and up to 5 more to be determined.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman:

Mark was approached by someone to place a tree on the Common in honor of Oliver Mutch. Consensus was that the Parks Department would be in charge of this.
Discussion on the cost of the water line to the Town Common: Mike said that he would look into it and bring back a price on work for drilling to the next meeting.

Public Comments (if any): None

6) Motion to adjourn at 1:34 p.m.

Motion: Michael McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____