

Board of Selectmen
Minutes

Date: November 14, 2018

Members Present: Mark Haines, Mike McCallum and Janet Flinkstrom

Time: 7:04 p.m.

2) Selectmen approve minutes of October 31, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

3) Warrant #W19-10P approve and sign Payroll Warrant in the amount of \$61,600.79 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

4) Warrant #W19-10 approve and sign Vendor Warrant in the amount of \$1,058,629.17 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan.

Any other business not reasonably anticipated by the Chairman:

5) Selectmen approve the ADA Rights and Grievance Procedures.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Linda Stacy spoke about the building railings she had approached the BOS about at a previous meeting. They are going to check into it and report back at next meeting. She was read the minutes of the Oct. 17th meeting where her request for railings was first recorded.

6) Selectmen open tax classification hearing at 7:16 p.m.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Harold Scheid Regional Tax Assessor and Josh Gendron were present to explain the tax classifications. They recommend a single tax rate.

7) Selectmen vote to close tax hearing at 7:30 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) Motion to set FY19 tax factor to 1.0 and complete motion read as attached to the minutes.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Motion to sign the Mass. DOR form LA-5 for fiscal year 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Assistant Town Administrator's Report: Read by MM and on Town website.

10) Motion to adjourn at 7:37 p.m

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____