

Board of Selectmen Meeting
Minutes

Date: August 31, 2011

Time: 7:35 p.m.

Members present: Dan Meunier and Joe Casey

- 2) Warrant# W09P approve and sign Payroll Warrant in the amount of \$43,431.25 subject to further review.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

- 3) Warrant# W10B approve and sign Vendor Warrant in the amount of \$74,557.11 subject to further review.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

- 4) Warrant# W10B1 approve and sign Vendor Warrant in the amount of \$239,266.81 subject to further review.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

- 5) Warrant# W10B2 approve and sign Vendor Warrant in the amount of \$2,584.07 subject to further review.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

- 6) Motion to approve and sign on Request for Reserve Fund Transfer #12-04 in the amount of \$883.78 to the Library Building Maintenance Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

Library Trustees requesting monies for Air Conditioning System due to power surge. JC asked why BOS didn't hear about this until now. DM requests that Jennifer Collins or John Mickola consult with air conditioning repair people to find out what the reason is for a second problem with a power surge and report back to Selectmen.

- 7) Motion to approve and sign on UN Day Proclamation.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

JC Would like a copy sent to schools. Proclamation was read by Joe Casey during meeting.

- 8) Motion to allow BOS Chairman to sign Proclamation out of session.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

9) Motion for Selectmen's approval of the appointment of Police Chief Ed Drew as Special Municipal Constable.

Motion: Joe Casey

Seconded: Dan Meunier

Vote: Unan

Assistant to the Board of Selectmen's Report: American Legion to host 2nd Annual Car Show at Allen Field on Sat. September 4, 2011 (Rain Date Sun. Sept. 5th). Gates open at 7:30 a.m. American Red Cross Blood Drive is on Wednesday Sept. 14, 2011 from 1:00 p.m. to 6:00 p.m. at the Ashby Fire Station.

Public Comments (if any): Alan Pease attended MRPC last night in regards to Economic Development for small towns. Suggestion from him was to look into the possibility of a Regional Land Use Agent, which would make the salary more competitive. He submitted a draft from the Economic Development Committee for the Selectmen's review. Next meeting for EDC will be Sept. 13, 2011. All suggestions would be welcome. Mary Krapf noted that response from information sent to citizens has not been good. She is going to distribute in different businesses in town and also to Jennifer Collins. JC spoke on American Legion needing licensing for food handling.

10) Motion to adjourn at 8:14 p.m.

Motion: Joe Casey

Seconded: Dan Meunier

Vote: Unan

Signed by: _____
Joe Casey

Date Minutes Approved by Board of Selectmen: _____