

Board of Selectmen Meeting
Minutes

Date: October 10, 2012

Time: 7:00 p.m.

Members present: Peter McMurray and Mike McCallum

- 2) Warrant #W13P approve and sign Payroll Warrant in the amount of \$52,506.32, subject to further review. (MM to abstain from line J. Lindquist)

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Approximately \$80,000.00 of Vendor Warrant is for Monty Tech.

- 3) Warrant #W14B approve and sign Vendor Warrant in the amount of \$130,936.16, subject to further review.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Any other business not reasonably anticipated by the Chairman:

- 4) Motion to appoint Krista Burson as Accounting Clerk/Administrative Assistant to the Police Department, Employee-at-Will, with a probationary period of 6 months ending on April 10, 2013.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

- 5) Motion to approve and have Chairman initial EMS write-off for \$98.89.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

- 6) Motion to approve and sign on State Election Warrant (4).

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Public Comments (if any):

October 11, 2012 there will be a Republican Town Committee Meeting to be held in the Town Hall, Finance Committee Room at 7:00 p.m. The guest speaker will be State Representative Sheila Harrington.

Lillian Whitney states she has asked for a copy of the Expense Report and has been told she must pay \$0.20 a page. She is objecting to this but was told it is legal. She asked about the possibility of using a flash-drive to obtain the information. Peter McMurray will check on this.

Peter McMurray announced that at the next meeting (Oct. 24th) the new Superintendent of Schools will be at the meeting to introduce herself to the Board of Selectmen.

- 7) Motion to adjourn at 7:14 p.m.

Motion: Mike McCallum Seconded: Peter McMurray Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____