

Board of Selectmen Meeting  
Minutes

Date: October 9, 2013

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:10 p.m.

Discussion on taking of the minutes and what he considered "opinions" was brought up by Steve Ingerson.

MM and SI discussed the issues SI had.

Request to approve minutes of June 6, 2013 as recorded.

Tabled until next meeting.

Request to approve minutes of June 19, 2013 as recorded.

Tabled until next meeting.

Request to approve minutes of September 25, 2013 as recorded.

Postponed until next regular meeting due to SI having issues with how the minutes were taken.

2) Motion to approve minutes of October 2, 2013 as recorded.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

3) Warrant #W13P approve and sign Payroll Warrant in the amount of \$53,826.83 subject to further review.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan  
MM Abstain from line with  
Jean Lindquist

SI asked why payment of health benefits is not in this warrant. Will be looked at under "subject to further review."

4) Warrant #W14B approve and sign Vendor Warrant in the amount of \$65,970.80 subject to further review.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

Request for Selectmen's signatures on Notification Letter concerning adopted Fuel Efficient Vehicle Policy (Jim Hubert in for Alan Pease). JH - we are on our third year of trying to become a Green Community. On October 30, 2013 we will be putting our application in to become a

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Green Community and are in the final steps now. All town vehicles are exempt with the exception of a highway vehicle that was handed down by Police Department. When that vehicle is replaced he will have to follow the rules. Letter addressed to Mass Dept. of Energy Resources.

- 5) Motion to sign and approve on notification letter to Mass Dept. of Energy Resources concerning approval of Fuel Efficient Vehicle Policy.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

Discussion Re: Draft Energy Baseline and Energy Reduction Plan (Jim Hubert)

Draft that was submitted to Selectmen is same one submitted to agency.

Explanation of what the Town is submitting to do was presented.

Question: LW asks is this final step for Green Community?

Answer: No, this application just gets us to be called Green Community.

She believes that this grant money is already being charged on our light bills. It was explained to her that this is the Community's chance to get some of that money back.

- 6) Motion for Selectmen's approval of ambulance write-offs in the amount of \$5,616.74.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

- 7) Motion to appoint Wayne Stacy as Part-time Seasonal Cemetery Maintenance Laborer, Employee-at Will.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

- 8) Motion to accept the resignation of Heather Swick as Police Fire Signal Operator, Effective 10/01/13.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

Lillian Whitney believes there has been a lot of movement going on within the dispatchers and is wondering if something else is going on. Chairman explained this person resigned due to her own personal reasons and if her personal circumstances should change we would welcome her back to work for the Town.

U.N. Day Proclamation was read by MM.

- 9) Motion to approve and sign on United Nations Day Proclamation.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

Any other business not reasonably anticipated by the Chairman: None

Assistant to the Board of Selectmen's Report.

Read by SI.

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MM read the Town Treasurer's memo to the Board in response to LW's concerns, brought up at last BOS meeting. The memo states that LW's belief that the Treasurer's line item is \$30,000 over appropriated is incorrect. The memo contains a breakdown of the three plans expenses that are included in that line item. LW responded by stating she was not allowed to see all statements and invoices. MM stated he spoke to the Town Accountant and she could not put her hands on everything that comes out of this line. He also stated that the Town Accountant had directed LW to go to the Treasurer and that the Treasurer has all the information about what exactly is paid out in that line. JF asked LW if she had gone to the Treasurer for the information, since this is the Treasurer's line item, and no answer was given by LW.

Public comments (if any):

10) Motion to adjourn at 8:07 p.m.

Motion: Mike McCallum

Seconded: Steven Ingerson

Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_