

Board of Selectmen Meeting  
Minutes

Date: December 31, 2013

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 8:15 a.m.

2) Motion to approve minutes of June 19, 2013 as recorded. - Postponed

Request to approve minutes of December 11<sup>th</sup>: SI wanted a change made. SI thought they appointed Fred Alden as Acting Chief pending the position being posted. MM and JF both stated "no". They reviewed the meeting and the appointment was not pending the position being posted. MM explained the reason behind this. JF explained what normally would happen with appointing an acting chief and the procedure in the past. The position had to be filled temporarily because the Chief was leaving early. SI had requested a few other changes in the minutes and MM had SI make sure all his changes were in the minutes.

3) Motion to approve minutes of December 11, 2013 as recorded.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

4) Motion to approve minutes of December 18, 2013 as corrected. (Motion Postponed until future meeting to have questions answered by Town Administrator.)

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

5) Warrant #W25P approve and sign Payroll Warrant in the amount of \$52,907.80 subject to further review.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan  
MM Abstains from line with  
Jean Lindquist

6) Warrant #W26B approve and sign Vendor Warrant in the amount of \$112,176.64 subject to further review.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Request for Selectmen's Appointment of Scott LeClerc as Board of Health Member until Next Annual Town Election:

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7) Motion to appoint Scott LeClerc as Board of Health Member until Next Annual Town Election.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Any Other Business:

Rene Rainville in attendance requesting a Common Victualler's license to open his establishment. Selectmen agree to take this up under "any other business" after Executive Session.

8) Motion for Selectmen to enter into Executive Session at 8:35 a.m. to conduct contract negotiations with non-union personnel and to reconvene in open session:

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: MM - Aye  
SI - Aye  
JF - Aye

Return from Executive Session at 9:05 a.m.

9) Motion to sign on Interim Police Chief Contract for Fred Alden.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

10) Motion to approve and sign on a Common Victualler's License for DLR Realty LLC, (Rene Rainville) d/b/a 873 Café.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Public Comments (if any):

None

11) Motion to Adjourn at 9:14 a.m.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

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

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