

Board of Selectmen Meeting  
Minutes

Date: November 19, 2014

Members Present: Janet Flinkstrom and Steve Ingerson

Time: 7:01 p.m.

Request to approve minutes of November 5, 2014. Steve was not present at the November 5<sup>th</sup> meeting and Mike is not coming tonight; he had to work late, so BOS are not able to approve the minutes.

2) Warrant #W19P approve and sign Payroll Warrant in the amount of \$53,310.89 subject to further review.

Motion: Janet Flinkstrom

Seconded:

Vote: JF - Aye

SI - Abstain

JF states they will not be able to sign the warrant.

3) Motion to allow Mike McCallum to sign the payroll warrant out of session.

Motion: Janet Flinkstrom

Seconded: Motion was not seconded

JF had made a motion to have MM sign warrant out of session. SI will not sign warrant.

JF told Lillian Whitney if Board makes a motion and it is seconded and a majority of the Board votes yes then MM would be allowed to sign out of session. JF told Lillian Whitney she would have voted yes to have Mike sign out of session.

JF tells LW that we are trying to pay our bills and that is something we are charged with by the people who voted for us.

LW states that this is difficult when we do not have the right information. It is JF opinion that this is correct information (holding up the payroll warrant) as far as she knows. SI says he has asked for 80 documents. JF states that has nothing to do with these warrants. SI says yes it does; it absolutely does.

LW continued on and was interrupted by the Chairman that this discussion can happen at the next meeting. JF told Lillian Whitney this is our meeting and we are trying to get the warrants paid. This has been discussed before at previous meetings and Steve just said he has spoken about this before.

JF tells LW she is not going to argue with her and we will continue on with this meeting and then um... SI interrupts that he will answer Lillian's question. SI states the reason he will not sign the documents is because over 80 requests for information have been held back from him; they don't respond or will not give him an answer. So there is no reason he would trust any information that is in there. He basically will not sign them because he does not trust them. JF states so you do not trust our Treasurer, you don't trust our Accountant, you don't trust anyone that works at Town Hall. SI says he does not trust anybody that will not give him the information he requests. JF states she saw piles and piles of information that people went out of their way to collect for Steve that he could have come to Town Hall and looked at. Heated discussion as JF tried to tell him what she feels he is taking exception to. SI didn't want to talk about it.

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- 4) Warrant #W20B approve and sign Vendor Warrant in the amount of \$121,327.12 subject to further review.

Motion: Janet Flinkstrom

Seconded:

Vote: JF - Aye

SI - Abstain

BOS cannot sign Vendor warrant.

- 5) Motion to allow Mike McCallum to sign the vendor warrant out of session.

Motion: Janet Flinkstrom

Seconded:

Vote: JF - Aye

SI - Abstain

Northeast Municipal Gas Pipeline Coalition Update (If any)

JF attended last meeting and gave update. Going to ask Cathy Kristofferson to attend next BOS meeting with more information. Cathy then entered meeting and gave some information. She had a map she is going to post downstairs. Meeting at Mt. Wachusett last weekend was a huge success. JF states they have been told it is possible to stop this if everyone stays together and stands strong this is possible.

Any Other Business Not Reasonably Anticipated by the Chairman: None

Assistant to the Board of Selectmen's Report: Read by SI

Public Comments (if any) LW spoke about Senior Luncheon.

- 6) Motion to adjourn at 7:20 p.m.

Motion: Janet Flinkstrom

Seconded: Steve Ingerson

Vote: Unan

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

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