

Board of Selectmen
Minutes

Date: May 20, 2015

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:02 p.m.

2) Selectmen approve minutes of April 22, 2015 as recorded with corrections.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Selectmen approve minutes of May 6, 2015 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Selectmen approve minutes of May 2, 2015 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Warrant #W45P approve and sign Payroll Warrant in the amount of \$54,566.54 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Warrant #W46B approve and sign Vendor Warrant in the amount of \$20,512.80 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Warrant #W46B-2 approve and sign Vendor Warrant in the amount of \$13,270.93 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen appoint Veijo Kopsala to the Energy Efficiency Committee (Requested by Alan Pease).

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen's appointment of a member of the Board of Selectmen to the Earth Removal Board for vacated fill-in term to June 30, 2017. Tabled until next BOS meeting.

Request for Selectmen's Appointment of New 250th Committee Members:

JF received e-mail with names of members who have responded to Town Hall and agreed to serve on the committee. Each is a Representative of different groups/organizations in Town.

