

Board of Selectmen
Minutes

Date: March 23, 2018

Members Present: Mike McCallum and Janet Flinkstrom

Time: 4:07 p.m.

Unable to approve previous minutes due to Mark Haines being absent.

- 2) Warrant #W18-19P approve and sign Payroll Warrant in the amount of \$68,090.44 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 3) Warrant #W18-19 approve and sign Vendor Warrant in the amount of \$78,395.23 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 4) Selectmen approve and sign on Comstar Non-contractual Write-offs through 3/14/18 as approved by the Fire Chief.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 5) Selectmen approve and sign on MRPC Agreement for Municipal Energy Technical Assistance Grant (Jim Hubert).

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 6) Selectmen appoint Peter Niall as Building Inspector for a one-year term from April 1, 2018 to March 31, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 7) Selectmen appoint Richard Hanks as Building Inspector Alternate for a one-year term from April 1, 2018 to March 31, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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8) Selectmen appoint Paul Lessard as Electrical Inspector for a one-year term from April 1, 2018 to March 31, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

9) Selectmen appoint Harry Parviainen as Assistant Electrical Inspector for a one-year term from April 1, 2018 to March 31, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

10) Selectmen approve Building Inspectors appointments of Richard Kapenas as Plumbing and Gas Inspector for a one-year term from April 1, 2018 to March 31, 2019 and Gary Williams as Plumbing and Gas Inspector Alternate for a one-year term from April 1, 2018 to March 31, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

11) Selectmen appoint Krishnabai as Alternate to the Board of Registrars for a one-year term ending March 31, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

12) Selectmen sign on Annual Town Election Warrant (4).

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Assistant Town Administrator's Report.

Public comments (if any):

13) Motion to adjourn at 4:45 p.m.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____