

Board of Selectmen Meeting  
Minutes

Date: February 1, 2012

Time: 7:04 p.m.

Members present: Peter McMurray and Joe Casey

2) Warrant #W31P approve and sign Payroll Warrant in the amount of \$50,167.84 subject to further review.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

3) Warrant #W32B approve and sign Vendor Warrant in the amount of \$711,354.46 subject to further review.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

4) Motion to approve and sign on Presidential Primary Warrants (4). Primary to be held on Tuesday, March 6, 2012.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

Police Chief Contract Discussion: Doug Briggs states only dates were changed. Citizen came in after motion was made and seconded to question the contract and the amount paid to the Chief. PM and DB tried to explain how the payment is made to the Chief and how hours are allocated. Citizen questions why the amount of \$50,000.00 is budgeted if we don't use all of it. Question was raised as to the insurance benefits he receives.

5) Motion to approve and sign on Police Chief Contract.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

Any other Business not reasonably anticipated by the Chairman:

Kathy Kristofferson presented a copy of the Baseline Report of the Conservation Restriction to the Selectmen. States that properties are monitored annually and there are presently 2 properties involved in this. She also submitted pictures of the properties.

Assistant to the Board of Selectmen's Report:

Scholarship applications from the American Legion are now available at various establishments in town.

They have a total of \$3,000.00 available.

Tuesday April 3, 2012 last day to register to vote in election.

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DB requested Selectmen vote to open the Warrant.

6) Motion to open the Special and Annual Town Meeting Warrants.

Motion: Joe Casey                                              Seconded: Peter McMurray                                              Vote: Unan

7) Motion to close the Special and Annual Town Meeting Warrants on February 15, 2012.

Motion: Joe Casey                                              Seconded: Peter McMurray                                              Vote: Unan

JC requested reports from the Highway Supt. PM agreed and DB states that will be done in regards to projects being done and updates.

Joint Meeting of Selectmen and Finance Committee will be held on Tuesday February 28, 2012. There will be no Selectmen's meeting on Wed. February 29, 2012. Instead the regular BOS meeting will be held on 2/28/12 before the Joint Meeting with the Finance Committee.

Public Comments (if any):

Lillian Whitney asked about putting a carpet-like surface on the elevator instead of tiles. Also asked about dirt being removed from site next to Town Hall and if all permits and inspections have been done and approved.

Lillian Whitney would like to be put on the Selectmen's Agenda for the next meeting to discuss the "Scams" going on in town. People are being contacted via phone etc. and personal information such as bank accounts are being requested and people are loosing money to these "scam" artists. She wants to present this to the townspeople. PM directed her to Jennifer Collins in regards to being placed on agenda. They also suggested she submit her report to the Council on Aging Meetings.

8) Motion to adjourn at 7:42 p.m.

Motion: Joe Casey                                              Seconded: Peter McMurray                                              Vote: Unan

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

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