

Board of Selectmen Meeting
Minutes

Date: March 13, 2013

Time: 7:05 p.m.

2) Motion to approve minutes of February 27, 2013 as recorded.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

3) Warrant # W35P approve and sign on Payroll Warrant in the amount of \$54,982.16 subject to further review. (MM abstains from line with Jean Lindquist)

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

4) Warrant # W36B approve and sign on Vendor Warrant in the amount of \$290,881.35 subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

5) Motion to approve and sign on request for Reserve Fund Transfer #13-06 in the amount of \$3,500.00 to Veterans' Benefit Expense. (To pay for Veterans in town who need assistance in the month of March).

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Request for Selectmen's approval and signatures on FY 14 DLTA Letter of Interest (Alan Pease and Mark Archambault, Land Use Agent):

This grant is to conduct a build-out plan. He would like to see that there are not hundreds of developments built on land.

Question: Are there grants available?

Answer: Not needed. It won't cost the Town anything.

6) Motion to approve and sign on FY14 DLTA Grant Letter of Interest.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

7) Motion for Selectmen's appointment of Peter Niall as Building Inspector for a one-year term from April 1, 2013 to March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

8) Motion for Selectmen's appointment of Richard Hanks as Building Inspector Alternate for a one-year term from April 1, 2013 to March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

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9) Motion for Selectmen's appointment of Paul Lessard as Electrical Inspector for a one-year term from April 1, 2013 to March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

10) Motion for Selectmen's appointment of Steve Dubois as Assistant Electrical Inspector for a one-year term from April 1, 2013 to March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

11) Motion for Selectmen's approval of Building Inspector's appointments of Richard Kapenas as Plumbing and Gas Inspector for a one year term from April 1, 2013 to March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

12) Motion for Selectmen's approval of Building Inspector's appointments of Gary Williams as Plumbing and Gas Inspector Alternate for a one year term from April 1, 2013 to March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

13) Motion for Selectmen's appointment of Carlton Mountain to the Board of Registrars for a 3 year term ending March 31, 2016.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

14) Motion for Selectmen's appointment of Krishnabai as an alternate to the Board of Registrars for a one-year term ending March 31, 2014.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

15) Motion to approve and sign on FY10 CDBG Close out Document.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

16) Motion to approve and sign on Ambulance Receivable Write-Off for \$100.00.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

17) Motion for Selectmen to open Warrants for May 4, 2013 Special Town Meeting and Annual Town Meeting.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

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18) Motion for Selectmen to close Warrants on March 19, 2013 Special Town Meeting and Annual Town Meeting.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Any other business not reasonably anticipated by the Chairman:

Assistant to the Board of Selectmen's Report:

Read by Peter McMurray

Rabies Clinic schedule day and time (Posted on Website)

Public Comments (if any):

Lillian Whitney states that Finance Committee will meet on March 19, 2013 at 7:00 p.m. in the Finance Meeting Room.

19) Motion to adjourn at 7:30 p.m.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____