

Board of Selectmen Meeting  
Minutes

Date: June 18, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:01 p.m.

SI and Lillian Whitney asked why minutes were not being approved. JF advised that they will be approved at the next meeting as Jennifer Collins was on vacation.

MM suggested the Selectmen meet next Wednesday June 25<sup>th</sup> at 7:00 p.m. to do the annual appointments. All agreed

2) Warrant # W49P approve and sign in the amount of \$69,629.00 subject to further review.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF/MM - Aye  
SI - Abstains  
MM abstain from line  
w/ Jeanne Lindquist

SI read part of a modified version of his statement (attached to last meeting) in regards to not approving the warrants. JF asked him to explain his stand on this and he stated his stand on this. He stated he has filed several complaints and the Selectmen will be advised when they are made public. He said this is his "protest" as to not having information he requests given to him. Keith Maynard asked why SI has to pay for information. MM and JF tried to explain to him about the town's policy on this.

MM explained the importance of paying our bills and our payroll.

Lillian Whitney questioned reason for payroll warrant being so much higher. Reason was dispatcher's retro wages.

3) Warrant #50B approve and sign in the amount of \$47,828.98 subject to further review.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF/MM - Aye  
SI - Abstain

4) Motion to approve and sign on ambulance write-offs (FY13 and FY14) in the amount of \$5,268.54 subject to further review.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF/MM - Aye  
SI - Abstain

LW and Keith Maynard questioned why these bills go back to 2013. JF and MM explained the procedure for this. That they keep trying to receive payment and finally it is written off.

Request for Year End Transfers:

SI requested discussion on these requests (Highway Dept.). Why is Dept. sitting on money and still requesting more. MM and JF tried to explain the process to him and to KM. JF suggested to KM that he call the Hwy Supt. and ask about the monies.

KM became confrontational with MM as he tried to give him an explanation and some examples of where the excess money is. LW brought up the fact that she has been trying to find extra

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money on the expense sheets. She passed out a letter she had prepared for the BOS to read. (See attached).

SI questioned Police request for money to fix a 2005 cruiser and why. SI was told to talk to the Police Chief to get more information.

5) Motion to approve and sign on year end transfers as follows:

\$150.00 from Town Accountant Clerical to Town Accountant Expense

\$3,000.00 from Town Accountant Clerical to Legal Services

\$10,200.00 from Employee Benefits to Highway Road Maintenance

SI asked about this transfer and MM explained this to him.

\$1,200.00 from Land Use Agent to Planning Board Expense

\$4,000.00 from Police Wages to Police Expense

\$1,500.00 from Police Wages to Dispatcher Wages

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF/MM - Aye

SI - Abstain

Assistance to the Board of Selectmen's Report: Read my MM (info is available on town website.)

Any other business not reasonably anticipated by the Chairman:

Kathy Biliouris gave an update and a thank you to the BOS for their suggestions in regards to fund raising for the 250<sup>th</sup> anniversary celebration and inquired as to whether the town is going to get involved in the pipeline with other towns as reported in the paper. JF stated we already have and she is the Rep. from Ashby.

Public Comments (if any):

KM asked about a water report that was given to him by MM. He asked why we have an estimate prior to the engineers plan. MM explained what was happening. He requested reports on the well and what has been advised and MM will give them to him to look at (but must return them). Discussion on who would benefit from the water project. KM is against the procedure that has been recommended. SI commented on gas spillage at the west end of town and the fact that it is not being minted by anyone for draining through the ground. KM asked about metering and billing - MM responded. JF states her understanding is that we are only doing town buildings at this time. KM asked why it was not presented to Town Meeting. MM it was. Keith was absent. KM again became confrontational and JF had to intervene. KM asked who will be handling the project management for the Town and asked MM how much knowledge he has of the infrastructure. MM told him this is a done deal. Cathy Biliouris spoke as to the fact she has been to 2 BOS meeting and finds things are not getting done. She feels there should be cold, hard facts given to the people and not he said she said. Information being talked about at these meetings. MM asked KM if he was a licensed site professional and his response was "don't patronize me Mr. McCallum."

6) Motion to adjourn at 8:38 p.m.

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: Unan

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

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