

Board of Selectmen
Minutes

Date: December 30, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:10 p.m.

2) Motion to approve minutes of December 17, 2014 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF - Aye
MM - Aye
SI - Abstain

3) Warrant #W25P approve and sign Payroll Warrant in the amount of \$53,579.14 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF - Aye
MM - Aye
SI - Abstain

MM stated that the Town Treasurer is paid monthly as was brought up at the last meeting a question as to why she was not paid in the last warrant. The Treasurer has been paid monthly for 10 or 11 years.

4) Warrant #W26B approve and sign Vendor Warrant in the amount of \$164,848.64 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF - Aye
MM - Aye
SI - Abstain

5) Motion to appoint Pamela Sager as Accounting Clerk/Administrative Assistant to the Police Department with a probationary period of one year. (Chief Alden present)

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

6) Motion to appoint Tanya Gaylord as Town Accountant with a 6 month probationary period until the end of June, 2016. (Tanya present)

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

7) Motion to appoint Joshua Davis as temporary Highway Laborer, with a 6 month probationary period to run until the end of June, 2015.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

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Northeast Municipal Pipeline Coalition Update (if any): JF received a letter from Kinder Morgan but, it does not really say much. She received an email today that Kinder Morgan will be re-filing with FERC because the pricing was wrong. She will be attending a Coalition meeting in Dracut that was supposed to meet on January 6th but, it had to be postponed because Kinder Morgan re-filed. As soon as it is rescheduled she will report back to the BOS.

Any Other Business Not Reasonably Anticipated by the Chairman:

SI – Ricky’s Towing Bill – Wants an explanation. MM states involved a tipped over dump truck. It was a truck that is 11 years old; not a new one. Was top heavy and slid on ice into the embankment.

Lillian Whitney recommends the flag be lowered to half-mast in honor of Richard Catalini who recently passed away. JF will check to see if it’s allowed and she and MM agree it should be done.

SI states we have someone new plowing per invoice in the warrant. SI wants to know if this position was advertised for a new hire.

MM answers that it is a contractor’s invoice for a contract service then it cannot be a new hire position. MM explains what a contract invoice is and that the Town has a number of contractor’s that plow for the Town.

Public Comments (if any)

Assistant to Board of Selectmen’s Report read by MM.

8) Motion to adjourn at 7:35 p.m.

Motion: Mike McCallum

Seconded: Steven Ingerson

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____