

Board of Selectmen  
Minutes

Date: August 12, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 9:08 a.m.

2) Warrant #W05P FY16 approve and sign Payroll Warrant in the amount of \$51,979.44 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

3) Warrant #W06B FY16 approve and sign Vendor Warrant in the amount of \$36,114.51 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Discussion about what NERC is up to. Michael wants to verify is there 3 phase power on Foster Road. Answer yes.

4) Motion to Adjourn at 9:32 a.m.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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

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