

Board of Selectmen  
Minutes

Date: August 10, 2016

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:04 p.m.

Request for Selectmen's approval of 7/27/16 minutes: Postponed to next Selectmen's meeting - unable to approve since Michael McCallum not present tonight and Mark did not attend 7/27 meeting.

2) Warrant #W17-03P FY17 approve and sign Payroll Warrant in the amount of \$48,529.59, subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

MH explained why the vendor warrant is so high (School payment).

3) Warrant #W17-03 FY17 approve and sign Vendor Warrant in the amount of \$965,809.46 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

4) Selectmen appoint Matthew Pierce as Broadcast Technician, Employee-at-Will.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Selectmen approve and sign on State Primary Election Warrant (4). Election warrant read by MH.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

Town Administrator's Report: Read by JF

Public Comments (if any): Lillian Whitney states she was concerned about the condition of the monument at the Landfill. John Pankosky states that it is a private monument and not the responsibility of the Town. JF will look into this.

6) Motion to Adjourn at 7:20 p.m.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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