

Select-Board Working Meeting: 01-09-2013

Attending meeting: Board members, Vic St. Cyr, Kevin Whittum, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr. At 5:35pm

Meeting was to review Invoices/Statements. Review Budgets.

The Board instructed the Administrative Assistant to continue reaching out to contact other Department Heads for Budget Proposals that have not yet been contacted.

Report from Administrative Assistant that there would be a rebate from Primex (workers-comp insurance) for 2012.

The Board asked that Administrative Assistant follow up with EMS Coordinator on Ambulance cost for coming year as well as Emergency Plan and any other related cost. Also to check with the Town Clerk for any additional cost for elections. In addition to that they would like to make contact with The Gilman Fire District to get a projected cost from them for 2013.

Chairman St Cyr spoke with Ed Stevens about the Whitefield Airport and the Towns share on that budget will remain the same as last year.

The Board reviewed contract proposal from Vachon Clukay & Company PC after some discussion, the Chairman asked for a motion to hire Vachon Clukay to do the audit.

Motion made by Kevin Whittum to hire Vachon Clukay & Company and to start ASAP.

Seconded by Julia Simonds

Motion passed 3/0

The Library has a vacant Trustee position. A letter of interest was reviewed by the Board. A request was made to have Helen Delage fill the vacant Trustee position until Town Meeting.

Chairman Vic St Cyr asked for a motion to have Helen Delage be placed on as Trustee for the Library until Town Meeting.

Motion made by Kevin Whittum

Seconded by Julia Simonds

Motion Passed 3/0

Meeting adjourned at 6:55pm

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Chairman, Victor St. Cyr

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Kevin Whittum

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Julia Simonds