

Select-Board Working Meeting: 01-14-2013

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

Meeting called to order by Chairman, Vic St. Cyr at 5:30pm

Meeting was to review budgets and get updates on Town Report.

Updates from Administrative Assistant: Reports on Cemetery and Rec Committee Budgets. Continue working on contacting Gilman Fire District. Also, working with and Animal Control Officer to see if there are any changes in the Budgets.

Chairman, Vic St Cyr asked for a motion to put the Town mowing out to bid. That includes the Town Building and three cemeteries.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

It was brought to the attention of the Select-Board by Sharon Tupper that someone had left a security code number on someone's phone. It was discussed. The policy going forward will be to make person to person contact or by e-mail.

Chairman, Vic St Cyr asked for a motion to go into Executive Session to discuss Welfare.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

The Select-Board came out of Executive Session.

Chairman asked for motion to take action on Welfare.

Julia Simonds made motion.

Seconded by Kevin Whittum.

Chairman made motion to adjourn meeting.

Motion made by Julia Simonds.

Seconded by Kevin Whittum

Motion Passed 3/0

Meeting adjourned at 6:25pm

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Chairman, Victor St. Cyr

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Kevin Whittum

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Julia Simonds