

Select-Board Meeting: 02-24-2014

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

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

Vic St Cyr made a motion to accept the minutes from the last meeting.

Seconded by Julia Simonds

Motion passed 2/0

Board member Julia Simonds gave a report to the Board as to damages caused to the Gym and the Police Department office area. Some time Friday evening or early Saturday morning on February 22nd the roof drain backed up and water ran down the pipe inside the building causing some water damage. Action was taken to remove the snow from the roof and repair the drain. Chief Mario Audit was notified he and officer Shawn Rodden came to the office to assess damages and clean up. The road crew was called in later to remove snow and water away from the building. Clean up of the water and damage will be assessed to see if a claim to the insurance company would be warranted.

Andrea Gildden reported to the Select-Board that the town has a Money Market account that it is losing money on, because it is under the \$500.00 minimum requirements. She explained that the Select-Board could add money to get the account over the minimum requirement or to close the account and transfer the funds to the General Fund. After some discussion The Chairman Vic St Cyr made a motion to allow the Treasurer have the account closed and transfer the balance to the General Fund.

Seconded by Julia Simonds.

Motion passé 2/0

Andrea Glidden Town Treasurer reported to the Select-Board information from the bank on how to set the town up for electronic banking. She explained how it would work and how it will be set up. Chairman Vic St Cyr. made a motion to have the Town set up the electronic banking and to have Andrea Gildden Town Treasurer be the administrator on the account. He also added that Pam Kathan Bookkeeper be added to the have access for view only to the accounts.

Seconded by Julia Simonds.

Motion passed 2/0

Town Clerk Jessie Wentworth asked the Select-Board to sign the Elections Warrant for 2014. She also inquired about the posting for the Town Warrant and Budget for 2014. Chairman St Cyr explained that the Select-Board is still working with Department of Revenue to clarify some warrant articles and get State approval.

John Bean asked the Select-Board if he could have the downed trees that are off of Blakeslee Road adjacent to his brother's property. Chairman Vic St Cyr said that he would like to first check with the

Road Agent to see if he wanted the trees for the town garage. He said that after checking with the Road Agent the Administrative Assistant would get back to him by phone.

David Spreadbury said that if the town purchased the materials to strip and wax the floors that he would volunteer his time to do the work at no cost to the town for his labor.

Vic St Cyr made a motion to have the Administrative Assistant purchase the materials needed to strip and wax the floors in the Town Building.

Shawn St Cyr gave an update report on the pump station. He is waiting for new panels that have been ordered and should be in soon. He plans on installing them as soon as possible.

Chairman Vic St Cyr made a motion to go into Executive Session to discuss personnel.

Seconded by Julia Simonds

Motion passed 2/0

The Board went into Executive Session at 5:55 pm

Select Board came out of Executive Session at 6:10 pm

Action taken

Chairman Vic St Cyr made the motion to adjourn at 6:10 pm

Seconded by Julia Simonds

Motion passed 2/0

Meeting adjourned at 6:10 pm

Chairman, Victor St. Cyr

Julia Simonds

Kathy Barden

