

Board of Selectmen
Minutes April 24, 2018

Convened: 4:00 PM

Present: Andrew Artimovich, Acting Chair
David Menter
William Faria
Phyllis Thompson

The Board met and reviewed payroll, accounts payable and signed the register.

There was 17 hours overtime for fire (training).

Jonathan Ellis was in to present the weekly Treasurer's report (attached).

Kip Kaiser, Building Inspector, had the following permits to be signed this week:

- Rob Wofchuck, 17 Peabody Drive, electric car charged: signed by board.
- Tim Santos, Old 7 Gordon Road, electrical for kitchen renovation: signed by board.
- River's Edge, 8 Wilson Way, change of building plan/upgrade: signed by board.

Kaiser met with Jeff Murphy from SFC Engineering regarding the Grange (pro bono). Discussed what needs to be done if they are to utilize the second floor. Murphy would be willing to sit with the Historical society on an hour by hour basis to discuss what needs to be done. Kaiser will contact the Historical society to help them move forward with this.

Per Kaiser, Monarch electrical came in regarding the option of installing a fan in the evidence room. A 2-speed mushroom fan is the best option and will be installed. They also addressed the lighting issue in the clerk's office and the option of installing automatic doors and hope to move forward with these plans this year.

Artimovich made a motion to approve minutes for 4/17/2018, 2nd by David Menter. All were in favor.

Wayne Robinson was present to discuss the status of Prescott Road. He met with Jon Bell to discuss perhaps a temporary fix on the road that would cost approximately \$1,000.00. It was decided not to go forth with a temp fix; the road will remain closed. Wayne will speak to Jon re: when the official work on the road will begin.

Artimovich made a motion, 2nd by Thompson to sign reappointment slips (2019) for fire wardens for the Fire Department. All were in favor.

Thompson made a motion, 2nd by Menter to adjourn the meeting at 4:25 PM. All were in favor.

Respectfully submitted,

Kelly Wilson

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WEEKLY TREASURER'S REPORT

DATE: 4/24/2018

CITIZENS GENERAL FUND:

Previous Balance:	24,594.85	
Deposits:	34,857.15	
Payroll:	20,479.47	DD: \$17,003.63 CK: \$3475.84

FICA:	4,923.60	
to impact fees		
A/P: Regular	\$28,026.00	
Void Checks:	169.00	

From MMA

TO MMA		
Account Balance:	6191.93	
Interest Earned YTD:	8.31	

MMA: Unrestricted Balance:	2,335,980.20	
Total Invested Funds:	2,335,980.20	
Interest Earned YTD:	7,018.25	