

SELECTBOARD MINUTES
JULY 2, 2019

Meeting opened at 6:00pm

Present: David DiNicola, Chair; Albert Sirard; Judith Hoag absent but available by phone if necessary.

Duane Pease
Town Administrator

Warrants reviewed and signed; Payroll: \$10,787.10; Expenses: \$7,936.88 and \$2,371.55

Minutes of board of Health meeting approved with minor changes on motion by Al, Dave 2nd; vote 2-0.

Minutes of Selectboard meeting approved on motion by Dave, Al 2nd; vote 2-0.

Mail reviewed: only significant mail was letter from MIIA stating the Town earned \$1,859 in credits.

Delayed propane bid received from George Propane, reason for delay was Town Administrator email bid request to mistyped email address. Prior bid from Amerigas was rejected as it did not give firm price bid but market price. Bid from George was \$1.695/gal, this is somewhat higher than last year. Dave motioned to accept, Al 2nd; vote 2-0 and TA will advise George of bid acceptance.

Judy had provided the names of Jane and Jillian Craker and Bill Denault as candidates for the Historical Commission. Al motioned to appoint, Dave 2nd; vote 2-0. TA will advise of appointments.

Brief discussion regarding ATM vote to transfer from Free Cash to Stabilization if it had been done yet; will have to check with Treasurer.

Al motioned to adjourn, Dave 2nd; vote 2-0 and meeting adjourned at 6:17pm

Minutes respectively submitted by:

Duane Pease
Town Administrator

Minutes accepted with/without changes by:

David DiNicola, Chair

Albrt Sirard