

MINUTES

Selectmen's Meeting - Town Office

Thursday April 26, 2018 - 6:00 PM

Janice Crawford
Richard Eastman

Richard Murray III
Kimberly Clarke

Thomas Klinepeter

1. Selectman Crawford called the Selectmen's Meeting to order and declared a quorum at 6 PM. Selectman Murray was excused.
2. Selectman Crawford led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of April 5, 2018. Vote 4-0.
 - b. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of April 19th changing Item #3b to table approving the minutes of April 5, 2018. Vote 4-0.
 - c. Action to approve funding from the Credit Reserve Account for the following expenses.
 - i. Motion by Selectman Eastman, second by Selectman Clarke to approve using \$5,000 for Town office computers. Vote 4-0
 - ii. Motion by Selectman Eastman, second by Selectman Klinepeter to approve using \$5,000 for the Library air conditioning unit. Vote 4-0.
 - iii. Motion by Selectman Eastman, second by Selectman Klinepeter to approve using \$5,000 for the Library sewage disposal system. Vote 4-0.
 - d. Motion by Selectman Eastman, second by Selectman Klinepeter to approve using \$8,500 from the Contingency Account to purchase a Patrol boat for the river. Vote 4-0.
 - e. Fiscal year budget 2018/2019 Summary attached with the action taken to approve the budgets.
4. Department Reports:
 - a. Joshua Potvin, Police Chief
 - b. Clyde Watson, Public Works Director
 - c. Andrew Dufresne, Fire Chief
 - d. Sharon Jackson, Town Manager
5. Finance Report.
6. Other business as appropriate.
7. Public Forum
8. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Accounts Payable Warrants #95, #97 and Payroll Warrants #96. Vote 4-0.
9. Adjustments as needed. *See above in italics.*
10. Motion by Selectman Crawford, second by Selectman Eastman to adjourn at 6:17 PM.

Date:

5/17/18

Janice Crawford

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Richard Eastman

Richard Eastman

Kimberly Clarke

Kimberly Clarke

Thomas Klinepeter

Thomas Klinepeter