

Selectman's Meeting
Minutes Date: July 15th,

Attendees: Selectmen-Larry Wilson, Michele Gaillard, Sukey Heard
Town Clerk-Jennifer Hall
Treasurer- Mary McDonald

Also in attendance Bob Rogers

Agenda:

Treasurer's Report and Warrant Articles
Properties Committee with Selectmen
7/15 Chris car contract
Snow plow contract –Whorff
Other
Mail
Adjourn

Larry called meeting to order at 6:00 PM

1. Treasurer's Report and Warrant Articles- Warrant # 1 for \$39,732.03 approved and signed.
2. Properties Committee Members- Bob Rogers attended representing the remaining members of the Property Committee. Bob was asked by Larry if he would like to take over as chair of the committee since former chair, Betty Wilson, has resigned. His concern is that he (Bob) is on in Arrowsic for half the year. Larry suggested that there be co-chairs to gather resources in times that Bob isn't available. The Selectmen and the Properties Committee see some changes for the future and will have a more formal meeting with the members after the summer is over.
3. Chris Car Contract- The Selectmen went over the agreement for the use of the Fire Department car received from the Sheriff's Department and made some changes.
4. Snow Plow Contract- The Town has a three year contract with Dick Holbrook and Sons that goes through November 2011
5. Other- Sukey moves to re-appoint Jon Hentz to his current position as Shellfish Conservation Warden. Larry seconded and all were in favor.
6. Mail- MMA Executive Board- the Selectmen choose not to vote on the board.
Michele received a transfer

The Selectmen went into Executive Session at 8:15 and finished 8:16 PM

Meeting adjourned at 8:17 PM

Respectfully submitted,

Jennifer Hall, Town Clerk