

Selectman's Meeting Minutes

Date: June 25th, 2012

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

Agenda:

Treasurer's Report and Warrant Articles

Contract with City of Bath for ambulance services

Computer update

Mail

Minutes

Other

Adjourn

Sukey called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 22 for \$12,729.01 approved and signed. Mary informed the Selectmen that the audit will be performed September 4-7 with some preliminary work being done to save time.
2. **Contract with City of Bath-** There is a question on the rates per call in the contract. Sukey will go to City Hall to clarify it.
3. **Computer Update-** The new computer is at Burgess and will be back by Wednesday the 27th.
4. **Mail-** Michele received some transfers
5. **Minutes-** The Minutes from 5.28.12 and 6.11.12 have been approved.
6. **Other-** Sukey will send the wording for the Alewife warrant article to DMR.
7. Meeting adjourned at 6:43 PM.

Respectfully submitted,

Jennifer Hall

Town Clerk