

Selectmen's Meeting Minutes

Date: June 27th, 2011

Attendees: Selectmen- Michele Gaillard, Sukey Heard, Larry Wilson

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles

Town Hall Electrical Upgrade

Harcourt Property, Truck and pricing

Backup camera for Tanker

Mail

Other

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 22 for \$3614.50 approved and signed. RSU 1 contract for 2011-2012 will be \$425,988.
2. **Backup Camera for Tanker-** Sukey motioned if the Fire Department has the money in this year's budget to cover the cost of \$770 then request Mary to accrue the \$770 in June. Michele seconded and all were in favor.
3. **Town Hall Electrical Upgrade-** There was a GFCI outlet put in the bathroom and the Selectmen have chosen to not remove the circuit breaker and meter box. The Selectmen will draft a letter to MMA outlining changes to be made in Town Hall based on evaluation of a licensed electrician.
4. **Harcourt Property Truck and Pricing-** (a) Craig Pinette wants the truck on the Harcourt Property. Michele moved to allow Craig to take it off the property and dispose of it. All were in favor. (b) Lisa Holley and Andrea Galuza are willing to work with the Selectmen on finding appropriate pricing for the Harcourt property and the property the old fire barn is located.
5. **Other-** Salary survey from MMA
6. **Mail-** a letter from the Bath housing Authority. MMA- recd a grant for two more sets of turnout gear.
7. Meeting adjourned at 6:50 PM

Respectfully submitted,
Jennifer Hall, Town Clerk