
BOARD OF SELECTMEN MINUTES

**MONDAY, JUNE 23, 2014 – 6:30 P.M.
CENTER MEETING ROOM AT TOWN HALL**

PRESENT: Leo Janssens II, Chair, Duncan Phyfe, Member, Linda Ramsdell, Clerk, Paul Pollastri, Treasurer and Sylvia Turcotte, Assistant to the Town Administrator. Nick Davis and Doug Briggs were absent.

I. SALUTE THE FLAG

Leo Janssens called the meeting to order at 6:30 p.m.

II. VOTE TO APPROVE AND SIGN NOTE FOR WATER LINE REPLACEMENT PROJECT

Paul Pollastri stated that he needed a vote by the Board on the Water Line Upgrade State House note in the amount of \$1,418,000. He also noted that \$607,000 was from the grant through USDA.

Duncan Phyfe made the motion to approve the information as proposed by the Treasurer and was seconded by Leo Janssens. Motion carried. The Board signed all the paperwork for the note and the Town Clerk, Linda Ramsdell, attested each document and placed the Town Seal.

III. ADJOURNMENT

At 6:33 p.m. Duncan Phyfe motioned to adjourn and was seconded by Leo Janssens. Motion carried.

Respectfully submitted,
Sylvia Turcotte
Assistant to the Town Administrator