

Board of Selectmen
June 27, 2013
Minutes

Members present: Jeanne Pryor, William Elovirta, Angela Hilton

Others Present: Ed Gibson, Chris Bouchard

4:00 PM Becket Board of Selectmen Meeting was called to order by Chairperson Jeanne Pryor.

Jeanne asked if anyone was recording the meeting. No one was recording the meeting.

Selectmen to vote Town Administrator's recommendations to transfer funds at the end of the fiscal year:

Bill made a motion to transfer \$355.12 from Town Administrator Expenses, account # 01-129-5500 and \$400.00 from Treasurer Expenses # 01-145-5500 to Advertising, account # 01-118-5500 totaling \$755.12, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$242.95 from Town Administrator Expenses, account # 01-129-5500 to Selectmen Expenses, account # 01-122-5500, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$508.22 from Treasurer Expenses, account # 01-145-5500 to Tax Title Expenses, account # 01-147-5500, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$300.00 from Board of Appeals Expenses, account # 01-176-5500 to Planning Board Expenses, account # 01-175-5500, Angela seconded. Motion passed unanimously 3-0.

Bill made a motion to transfer \$380.00 from Public Safety Inspections, account # 01-200-5100 to FY 12 Radios, account # 01-200-5500-5815, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$427.50 from Treasurer Expenses, account # 01-145-5500 to Building Department Expenses, account # 01-241-5500, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$150.00 from Public Safety Inspections, account # 01-200-5100 to Demolition Fund, account # 01-931-5500, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$1,442.94 from Vocational Tuition, account # 01-300-5500-5503 to Vocational Transportation, account # 01-300-5500-5504, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$5.60 from Moth Expenses, account # 01-405-5500 to Tree Account Expenses, account # 01-406-5500, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$5,000.00 from Highway Department Salaries, account # 01-421-5100 and \$2,500.00 from Highway Vacations, account # 01-421-5101 and \$5,000.00 from Overtime, account # 01-421-5130 and \$5,000.00 from Recon of Gravel Roads, account # 01-421-5500-5507 and \$3,500.00 from

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Transfer Station Expense, account # 01-431-5500 and \$3,557.06 from Vocational Tuition, account # 01-300-5500-5503 and \$5,000.00 from Health Insurance, account # 01-914-5175 and \$1,000.00 from postage Expenses, account # 01-156-5500 and \$1,000.00 from Software maintenance Agreements, account # 01-193-5800-580 totaling \$31,557.06 to Highway Department Machinery Account, account # 01-421-5500-5506 to help pay for the required repairs to the grader and the loader, Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to transfer \$1,592.50 from Treasurers Expense, account # 01-145-5500 and \$5,000.00 from Veterans Benefits, account # 01-543-5500 and \$727.50 from Software Maintenance Agreements, account # 01-193-5800-580 totaling \$7,320.00 to Highway Department Fuel Account, account # 01-421-5500-5508, Angela seconded. Motion passed unanimously, 3-0.

Ed advised of the Reserve Fund transfers he would be requesting approval of the Finance Committee. \$4,000.84 to the Machinery Account, account # 01-421-5500-5506, \$15,487.48 to Winter Road Overtime, account # 01-423-5130 to pay off that portion of the Snow and Ice deficit, \$4,898.25 to Winter Road Salaries, account # 01-423-5100 to pay off that portion of the Snow and Ice deficit and \$28,712.44 to Winter Roads, account # 01-423-5500-5509 to pay off that portion of the Snow and Ice deficit. This will leave a snow and ice deficit of \$39,912.32 in the Winter Fuel Account to be addressed before setting the tax rate in the fall. Jeanne made a motion in favor of support of the Town Administrator's Reserve Fund Transfer requests to the Finance Committee. Bill seconded. Motion passed unanimously, 3-0.

Bill motioned to award under Chapter 30 B Procurement Laws to the lowest "*Qualified*" bidder Scranton Motors, Inc. for a fiscal year 2014 funded Highway Department Model Year 2013 Pickup Truck with accessories. Bid was performed in accordance with Massachusetts Chapter 30 B with an invitation to Bid # 14-001. Award and contract to be for the Base Bid for the vehicle and including Add Options 1 through 4. Base Bid in the amount of \$36,776.10 and Option 1 Golight Radioray in the amount of \$398.00 and Option 2 Road watch road temp sensor in the amount of \$795.00, and Option 3 Nite star road measurement equipment in the amount of \$1,277.00 and Option 4 Aluminum Tool box in the amount of \$1,284.00 for a total amount awarded of \$40,530.10. This is an award with Fiscal Year 2014 funding and the Town will not take possession and ownership of said vehicle until after July 1, 2013. Funding: \$39,000.00 to come from ATM Article 13 and \$1,530.10 to come from FY 2014 Highway Budget Machinery Account 01-421-5500-5506. Angela seconded. Motion passed unanimously, 3-0.

There was a brief discussion and review of the new lettering Chris Bouchard, Highway Superintendent would like to have put on the Highway Department Vehicles. After review Bill made a motion to approve the new Highway Department vehicle lettering. Angela seconded. Motion passed unanimously, 3-0.

Bill made a motion to approve Christine Bleau carrying over three (3) days of vacation time and for Ken Bilodeau to carry over one (1) day of vacation time. Angela seconded. Motion passed unanimously, 3-0.

No other business was brought before the Board of Selectmen.

Bill made a motion to adjourn. Angela seconded. Motion passed unanimously, 3-0.

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Meeting adjourned at 4:56 PM.

Respectfully submitted,
Ed Gibson, Acting Secretary

Jeanne W. Pryor, Chairman

Documents discussed at meeting:

- Highway Department 30 B Pick Up Truck Bid Summary
- Highway Department vehicle lettering