Board of Selectmen July 9, 2014 Minutes

Members present:

William Elovirta, Jeanne Pryor

Angela Hilton-absent

Others Present:

Ed Gibson, Nina Weiler

3:00 PM Bill called the meeting to order. He advised that the meeting is being held in accordance with the Open Meeting Law and Guidelines for Board of Selectmen Meetings.

Everyone in attendance recited the Pledge of Allegiance.

The Board of Selectmen is recording the meeting.

Ed advised that there is one Request for Transfer from the Reserve Account that the Finance Committee would be voting on at their meeting tomorrow night. The amount requested is for \$8.00 to be transferred to the Highway Fuel Account and the reason for this transfer is because the deficit was miscalculated with encumbrance invoices. The deficit to the highway fuel account is due to increased usage due to the number of rain, snow and ice storms this year. Ed advised that the only Departmental Request for Transfer is \$3,000.00 from the Assessor Salaries Account to Assessor Expenses to cover the cost of a vendor to help perform value updates and process bill files since the Principal Assessor position is vacant. Jeanne motioned to transfer \$3,000.00 from Assessor Salaries Account to the Assessor Expenses Account, Bill seconded. Motion passed.

3:05 PM Jeanne motioned to adjourn, Bill seconded. Motion passed.

Reviewed payroll/expense warrants.

Respectfully submitted, Nina Weiler, Secretary

William H. Elovirta, Chairman

Documents discussed at meeting:

• Request for Departmental Transfer