Board of Selectmen July 15, 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.

The Board of Selectmen is recording the meeting.

Ed advised that there needs to be a departmental transfer because the Outside Payroll Expenses were miscalculated for the FY14 budget year. He also advised that FY15 Outside Payroll Expenses may be short at the end of this year so they will probably need to do another departmental transfer at the end of this fiscal year. Jeanne motioned to transfer \$1,605.35 from Treasurer Expenses to Outside Payroll Expenses, 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