BOARD OF SELECTMEN

MEETING MINUTES

NOVEMBER 13, 2012

The meeting was called to order at 7:02 PM. Present were Selectwoman Bik, Selectmen Chamberland, Haughey, Marchand and Wozniak; and Town Administrator Keyes.

Kimball Sand Company – Mr. Kimball, President of Kimball Sand Company and his son Mr. Kimball were here to discuss the bond issue. Chairman Wozniak said the bonds have expired and they either need to reinstate them or find another alternative. Mr. Kimball, Sr. said the bonds are very high for the three pits and they clean everything as they go. Chairman Wozniak wants to inspect what they have now for purposes of resetting the bond and wants the Building Inspector to inspect the pits tomorrow.

Water & Sewer Enterprise Accounts – Mr. Keyes said there is $691,345.00 in retained earnings.

Town Administrator Reports

Accountant Position – Mr. Keyes thought he would bring someone forward he interviewed last week but the gentleman cannot take the job because it does not pay enough money.

Financial Operations – Mr. Keyes said he wants to bring the Treasurer to the next meeting regarding the operations of some things. He said they are reconciled; he talked to Mrs. Moquin, Accounting Consultant and she has not seen paperwork matching her funds to the Treasurer’s office; and to discuss personality issues.

Holiday Schedule – Mr. Keyes said he would put the 2013 schedule on for the next meeting. He said Town Hall employees are supposed to work half a day the Monday before Christmas and New Year’s. He suggested closing Town Hall the Monday before Christmas and New Year’s and keeping it open on Tuesdays during January and February from 4:30 – 5:30 PM. He will discuss it with the union.

The meeting adjourned at 7:37 PM.

Respectfully submitted,

Kim Milliken