BOARD OF SELECTMEN

MEETING MINUTES

MARCH 5, 2013

The meeting was called to order at 7:13 PM. Present were Selectwoman Bik, Selectmen Haughey and Wozniak; and Town Administrator Keyes.

Town Administrator Reports

Reserve Fund Transfer – Veteran’s – Chairman Wozniak said the veterans need a reserve fund transfer due to the unanticipated use of services. Mr. Keyes said 13 veterans were added, thinks there will be 5-8 more and is asking for a reserve fund transfer of $20,000 to get through May. He said this is 75% reimbursable from the Commonwealth.

Signature – Warrant for Annual Town Election/Approval of Polling Location – Chairman Wozniak wants to do this under new business at the 7:30 PM televised meeting and wants the warrant posted on the website.

Ms. Bik made a motion to adjourn the meeting at 7:18 PM, seconded by Mr. Haughey. Vote unanimous.

Respectfully submitted,

Kim Milliken