

## **Fracesttown Board of Selectmen**

### **Meeting Minutes**

March 2, 2009

The meeting being properly posted, and McAuley, Anderson and Hardwick present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

#### **Police Department Grant –**

Chief Bell received information from the Office of Community Policing Services announcing the availability of funding for another Police Officer. Anderson contacted the Department of Justice and found out that if at the end of the 36 month Government funded employment the Town was to not approve to hire the Officer on permanently, the Town would be required to pay back the funds. The Board unanimously agreed that it was too close to Town Meeting to move forward. McAuley moved to not pursue the grant for a Fulltime Police Officer at this time. Anderson seconded.

#### **Selectmen's Stipend –**

After a brief discussion Anderson moved to decrease the Selectmen's stipend by 10% beginning with the 2<sup>nd</sup> quarter. McAuley seconded.

#### **Capital Reserve Funds from 2005 –**

The Board has been made aware that funds that were appropriated in 2005 for two warrant articles (14 & 15) were never transferred to the Capital Reserve account. The Board unanimously agreed to move forward with this transaction.

#### **Tax Penalty Refund –**

Due to a transfer in property ownership in April 2008 and the Town not making the change prior to the July tax bills going out, the new owner did not receive their tax bill and was subsequently charged a penalty for \$215.060. Because the Town did not transfer the property in a timely manner, McAuley moved to approve the refund of \$215.60. Hardwick seconded.

#### **Other Business –**

##### **Scooby Pond Spelling Issue –**

Tabled until Hardwick can research further.

Hardwick moved to accept grant application for CLD contract. McAuley seconded.

McAuley moved to allow ??? group to ride through Fracesttown, subject to them using washable paint to mark the road. Hardwick seconded.

The Board unanimously agreed to hold off the filling of the Office Clerk position until a later date.

**FBOS meeting minute's 03/02/2009 cont.**

McAuley moved to sign and send in the grant agreement for the exotic species program.  
Hardwick seconded.

Next meeting Monday, March 9, 2009 at 7:00 p.m.

McAuley moved to adjourn. Seconded by Hardwick. Meeting adjourned 7:40 p.m.