

## **MINUTES OF THE DECEMBER 27, 2011 BOARD OF SELECTMEN'S SPECIAL MEETING**

**MEMBERS PRESENT:** Chairman David Canada, Selectmen Bruno Federico and Tim Copeland, and Town Administrator Paul Deschaine.

**NON-MEMBERS PRESENT:** Town Clerk Joyce Charbonneau

At 10:01 am, the Chair opened the general meeting of the Board of Selectmen.

This meeting was called to discuss the hardware costs to implement the recently approved Global contract for accepting credit card payments for certain Town Clerk transactions.

The group agreed that initially two USB card swipes and the current printer in the Town Clerk's area will be used, at no cost, for credit card transactions in the Town Clerk's office. Residents will also be able to conduct transactions online. The target date is February 1, 2012 for this program to be implemented. After some experience in usage of the program and after anticipated changes in the hardware to be used is brought on line in 2012, the Board will consider the purchase of more efficient machinery. Mr. Canada moved to allow Kevin Peck to sign the contract on this program. Mr. Copeland seconded the motion, which passed unanimously.

### OLD BUSINESS:

Mr. Canada moved to appoint Tom House to replace Janet Johnson as an alternate on the Planning Board. Mr. Federico seconded the motion, which passed unanimously.

At 10:34 am, Mr. Canada moved to adjourn. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully Submitted,

Reviewed By,

Stacey J. Grella  
Executive Assistant

Paul R. Deschaine  
Town Administrator