

MINUTES OF THE AUGUST 3, 2015 BOARD OF SELECTMEN MEETING

MEMBER'S PRESENT: Board Members Tim Copeland, David Canada and Bruno Federico and Town Administrator Paul Deschaine.

Mr. Copeland indicated that the Board opened at 7:00 pm and began a non-public session to discuss contractual issues and potential litigation. At 7:50 the Board came out of the non-public session and sealed the minutes. At 7:55 pm the Board reconvened.

SECRETARY'S REPORT: Mr. Federico moved to approve the minutes of the meeting of July 20th as amended by Mr. Canada and Mr. Deschaine. Mr. Canada seconded the motion, which passed unanimously.

Mr. Federico moved to approve the minutes of July 27th as amended by Mr. Canada. Mr. Canada seconded the motion, which passed unanimously.

TREASURER'S REPORT: Treasurer Deb Bronson reported there was \$7,697,767.41 in the general checking account.

MEETINGS: The Chair then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

PARK PERMITS/MUNICIPAL CENTER RENTALS:

The following Park permits and Municipal Center rentals were discussed and approved:

Tracey McGrail requested use of the Front Pavilion on August 15th for a Graduation Party and requested that the fee be waived. She also requested that the Board allow a dunk tank at the party.

Mr. Canada moved to allow Tracey McGrail to use the Front Pavilion on August 15th for a graduation party, waive the fee and allow for a dunk tank. Mr. Federico seconded the motion, which passed unanimously.

Susan Drew requested use of the 4H Pavilion on August 22nd for a Bridal Shower.

Elizabeth Goodsell requested use of the Scamman Pavilion on August 22nd for a company party.

ADMINISTRATION:

Mr. Deschaine noted that he had two issues relative to personnel issues to discuss in non-public.

Mr. Canada stated that he would like to start the process of setting the tax rate as early as possible. Mr. Canada discussed plowing of town owned rental properties in town.

Mr. Canada moved to agree to plow the driveway of 28 Bunker Hill Avenue. Mr. Copeland seconded the motion, which passed unanimously.

At 8:14 P.M. Mr. Canada moved to go into a non-public session to discuss personnel issues. Mr. Copeland seconded the motion, which passed unanimously.

At 9:15 P.M. Mr. Canada moved to come out of a non-public session. Mr. Copeland seconded the motion, which passed unanimously.

At 9:15 P.M. Mr. Canada moved to adjourn. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary