



Office of the
BOARD OF SELECTMEN
272 Main Street
Townsend, Massachusetts 01469

Robert Plamondon, *Chairman*
Andrew Sheehan,
Town Administrator

Sue Lisio, *Vice-Chairman*

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SELECTMEN'S MEETING MINUTES
JULY 12, 2011 - 5:30 P.M.
Selectmen's Meeting Chambers

I. PRELIMINARIES:

- 1.1 5:32 The meeting was called to order.
- 1.2 Roll call showed 2 members present: Chairman Robert Plamondon (RP) and Clerk Nicholas Thalheimer (NT). Absent: Vice-Chair Sue Lisio (SL).showed
- 1.3 Chairman's Additions or Deletions. Item 2.2 was added.

II. MEETING BUSINESS:

- 2.1 Review/Approve Municipal Relief Transfer for the Fire/EMS Department to transfer \$2,500 from 220-5190-230 on-call EMS stipends to 220-5240 Repair and Maintenance of buildings. NT moved to approve the transfer of \$2,500. BP seconded. Unanimous.
- 2.2 Review/Approve Municipal Relief Transfer for the Police Department to transfer \$1,200 from 225-5190-000 Police Stipends to 292-5380-000 Animal Control Other Purchased Services. NT moved to approve the transfer of \$1,200. BP seconded. Unanimous

III. WORK SESSION:

- 3.1 Review/Sign Payroll Warrant. NT moved to sign payroll warrants out of session. BP seconded. Unanimous.
- 3.2 Review/Sign Bills Payable Warrant. NT moved to sign bills payable warrants out of session. BP seconded. Unanimous.

IV. ADJOURNMENT: The meeting was adjourned at 5:36.

SELECTMEN'S MEETING AGENDA
JULY 12, 2011 - 5:30 P.M.
Selectmen's Meeting Chambers

V. PRELIMINARIES:

- 1.1 Call the meeting to order.
- 1.2 Roll call.
- 1.3 Chairman's Additions or Deletions.

VI. MEETING BUSINESS:

- 2.1 Review/Approve Municipal Relief Transfer for the Fire/EMS Department to transfer \$2,500 from 220-5190-230 on-call EMS stipends to 220-5240 Repair and Maintenance of buildings.
- 2.2 Review/Approve Municipal Relief Transfer for the Police Department to transfer \$1,200 from 225-5190-000 Police Stipends to 292-5380-000 Animal Control Other Purchased Services.

VII. WORK SESSION:

- 3.1 Review/Sign Payroll Warrant.
- 3.2 Review/Sign Bills Payable Warrant.

ADJOURNMENT: