## BOARD OF SELECTMEN MINUTES OF JUNE 21, 2019

**PRESENT:** Mr. Dario F. Nardi; Chairman, Mr. John Nason, Vice-Chairman and Mr. Marc Richard **ATTENDEES**: Beverly Soltys and Gerry Sauer

# **Re-convened from Executive Session at 6:45 PM**

## SEWER DEPARTMENT - DISPOSAL OF TOWN PROPERTY

The Sewer Commissioners have requested that the Board of Selectmen allow them to proceed with disposing of the 1997 F250. The vehicle is in poor condition and at this time would not be able to pass inspection. The Selectboard members do not have a problem with it however would like the Sewer Department to contact all departments to see if there is interest.

#### **MINUTES**

Motion to approve and sign the Minutes of June 18, 2018 as written made by Mr. Richard; second; Mr. Nason – unanimous.

### YEAR END TRANSFERS

Motion to approve the request of the Police Chief to transfer \$20,000.00\* from Communication Supplemental Salaries to Police Clerk Salary and Police Salaries (\$210.00 & \$19,790.00 respectively) pending approval from the Finance Committee made by Mr. Nardi; second; Mr. Richard – unanimous.

Motion to approve the request of the Police Chief to transfer \$4,000.00 from Building Repair and \$500.00 from Firearms Registration to Police Services in the amount of \$3,500.00 and to Police Maintenance & Utilities in the amount of \$1,000.00, pending approval from the Finance Committee made by Mr. Nardi; second: Mr. Richard – unanimous.

\*Note: During a brief discussion with the Town Accountant and Finance Chair, Mr. Mongeon the monies may be transferred from the Reserve Account (Not a RAT).

# NEXT REGULAR MEETING: July 9, 2019 - 7 PM

Motion to Adjourn made by Mr. Richard; second: Mr. Nason – unanimous at 7:15 PM.

Respectfully submitted,

Rebecca Acerra Administrative Secretary

Marc W. Richard, Clerk