

MEETING**BOARD OF SELECTMEN****June 24, 2009**

Present: Mr. Quist, Mr. Phillips, Mr. McCormick, Mr. Pruneau

Absent: Mr. Rucho

Meeting begins at 8:20 p.m.

Discussion of the granting of a common victualler license. Mr. McCormick recused himself. Motion Mr. Phillips grant a Common Victualler license for Captain Ron's Catering subject to final inspection by the Board of Health. Second by Mr. Quist. All in favor.

Motion Mr. Pruneau to approve year end budget adjustment in the amount of \$8,210.18 from DPW wages to Purchased Services. Seconded by Mr. Phillips. All in favor.

Motion Mr. Quist to approve year end budget adjustment in the amount of \$2,200 from DPW wages to Purchased Services for truck painting. Seconded by Mr. Pruneau. Mr. McCormick, Pruneau and Quist in favor. Mr. Phillips opposed.

Motion Mr. Phillips to recommend Finance Committee Reserve Fund Transfer in the amount of \$18,587.42 to cover ice storm damage costs in the snow & ice budget. Seconded by Mr. Pruneau. All in favor.

Mr. Pruneau asked about the stump grinding. Mr. Gaumond informed the Selectmen that Mr. Westerling is seeking quotes now and more information is to come.

Motion to adjourn at 8:35 p.m. by Mr. Pruneau. Seconded by Mr. Phillips. All in favor

Respectfully submitted,

Approved: July 1, 2009

Leon A. Gaumond Jr.

Kevin M. McCormick, Chairman

Valmore Pruneau, Vice Chairman

Allen R. Phillips, Clerk

Christopher A. Rucho, Selectman

Steven Quist, Selectman