

SELECT BOARD MINUTES September 14, 2009

Present: Select Board members Tom Ulrich and Dave DeHerdt
Town Administrator Maryellen Cranston

Approximately 50 residents

Meeting called to order 9:27 pm.

Warrants – Warrant #5 was signed August 31 authorizing payment. Vendor - \$73,843.59 and Payroll – \$19,016.29. Warrant #6 was signed September 14 authorizing payment. Vendor - \$26,519.64 and Payroll - \$17,948.20.

Minutes – Motion was made, and seconded, to approve the minutes of September 8. Maryellen will bring the iMAC specifications that were advertised to the next meeting to determine if Geoffrey Precourt received what he paid for when he bought the computer. Vote on the motion was unanimous.

Chain of Authority – In the event of an emergency where none of the select board members are available, the chain of authority would next pass to the chair of the finance committee and then the chair of the planning board.

Records Request Protocol – When a records request is received, Maryellen will fax it to town counsel, Donna MacNicol, email the Board and put copies in their envelope. A Board member will let Maryellen know the proper disposition of the request.

Town Hall Use – Motion was made, and seconded, to approve the application to use town hall for the Haunted House on October 31. The fee for use is waived. Vote was unanimous.

Public Forum – The Board reported that they would not be using former select board members to hear the remaining complaints. Only the select board can determine if a complaint rises to the level of an executive session.

The select board was urged to support the police officers in a respectful manner.

A question was asked about the misappropriation of funds to purchase the iMAC computer. Dave stated that it was not a misappropriation of funds rather an inappropriate use of funds.

Meeting adjourned at 10:14 pm.

Respectfully submitted,
Town Administrator