

MINUTES

**Selectmen's/Assessors' Meeting
Tuesday, June 5, 2018
William Pullen Building Meeting Room
6:30 p.m.**

Selectmen Present: Greg Grotton, John Shepard, Jim Justice, Sarah Drickey

Others present: Jay Feyler

- 1. Call Selectmen's Meeting to order: 6:30 p.m.**
- 2. Pledge of Allegiance:**
- 3. Public Comment:**
- 4. Approve minutes of Tuesday, May 15 and 31, 2018:**

Motion by: Jim Justice to approve May 15th minutes

2nd by: John Shepard

4-0

Motion by: John Shepard to approve May 31st minutes

2nd by: Jim Justice

3-0-1

- 5. Approve re-license of Badger Café:**

Motion by: Jim Justice

2nd by: Sara Drickey

4-0

- 6. Sign Treasurer's Warrant dated Tuesday June 5, 2018:**

Motion by: Jim Justice

2nd by: Sara Drickey

4-0

- 7. Town Manager's Report:**

Jay stated that this years' intern has started working. He will be working on the cemetery software, inputting data into the system. He will also be taking pictures of the damaged

stones. Furthermore, estimates will begin for repair of the damaged stones from careless lawnmowing. Insurance claims will be submitted for damages.

8. Other Business:

A statement of interest form was submitted to the Board for review. Wanda Gamage Wyman would like to join the committee: Aging in Place.

Motion by: Jim Justice to officially appoint Miss Wyman

2nd by: John Shepard

4-0

The Board confirmed appointments for Richard Niles and Jay Feyler as Deputy Wardens for June 12th Primary Election.

Motion by: Jim Justice

2nd by: Sara Drickey

4-0

The Board authorized the Treasurer to take money out of the reserve fund to purchase the new ambulance.

Motion by: Jim Justice

2nd by: Sara Drickey

4-0

9. Selectmen's Report:

John feels the previously requested print version of the warrant can solely be dispersed electronically, if the Board agrees; stating a paper version is no longer necessary.

10. Future Agenda Items:

11. Adjourn:

Motion by: John Shepard

2nd by: Sara Drickey

4-0

Meeting adjourned at 6:57 p.m.

Respectfully submitted by Sandy Patrick, Secretary

Approved on Tuesday, June 19, 2018