

## **SELECTBOARD MEETING April 28, 2015**

**PRESENT:** Marty Wells, Betty Gibbs, John Murphy, Amy Scharf, Maureen Harvey, Adam Magee, Beth Wilbur, Lars Dickson

Amy called the meeting to order at 5:30

A request from Dan Cardoza to name a town road was added to the agenda.

There was discussion of purchasing a trailer to use for the chloride tank so that it would not be used in one of the tandems. Marty was concerned that it be protected from the corrosive chloride as much as possible. The lead time on the delivery would be four weeks. Maureen made the motion to purchase a trailer not to exceed \$4,500, Marty seconded, All in favor.

John made the motion to go into executive session at 5:40, Marty seconded, All in favor.

John made the motion to come out of executive session at 6:08, Amy seconded, All in favor.

John made the motion to offer the position of Road Crew III to Brian Gibbs, seconded by Amy. Passed on a vote of 3 to one, Betty recused herself from the vote.

The request from Dan Cardoza to name the road on the former state hospital farm was reviewed. Maureen made the motion to name the road State Farm Road, Marty seconded, All in favor.

The Board reviewed the financial statements and asked many questions. Concerns were raised why the delinquent property tax numbers were not consistent throughout the reports and did not balance. Liabilities that were previously listed were no longer listed when the town still had the liability. Beth said she would review the documents and get back to the board.

Marty made the motion to go into executive session at 7:07 to discuss personnel, Maureen seconded, All in favor.

Marty made the motion to come out of executive session at 7:34, Maureen, seconded, All in favor.

Motion was made by Maureen to adjourn at 7:35 am, seconded by John, all in favor.

Submitted by Maureen Harvey 5/1/2015.