DRAFT MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

November 26, 2012

1. Call Meeting to Order

Chairman Matt Quandt called the meeting to order at 4:30 p.m. in the Wheelwright Room of the Town Office. Present in addition to the Chair are Selectman Dan Chartrand, Selectman Don Clement, Selectwoman Julie Gilman, Selectman Frank Ferraro. Also present are Town Manager Russell Dean and DPW Director Jennifer Perry. Legal counsel Dana Bisbee also present.

- 2. Selectman Chartrand moved an accounts payable warrant dated November 21st in the amount of \$17,745.29. Selectman Clement seconded. Motion carried. Selectman Chartrand moved a payroll warrant dated November 18th checks dated November 21st in the amount of \$87,683.28. Selectman Clement seconded. Motion carried. Selectman Chartrand moved a payroll warrant dated November 18th checks dated November 21st in the amount of \$162,409.15. Selectman Clement seconded. Motion carried.
- 3. Adjournment

Selectman Clement moved to adjourn. Selectman Chartrand seconded. The Board stood adjourned at 4:36 p.m.

Respectfully submitted,

Russell Dean Town Manager