

FINAL MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

July 6, 2009

1. **Call Meeting to Order**

Vice Chairperson Julie Gilman convened the meeting at 9:00 am. Present at the meeting were Mr. Bob Eastman, Mr. Matt Quandt, Mr. Bobby Aldrich and Town Manager, Russ Dean. Chairman Campbell was excused.

2. **Warrant approvals –**

Mr. Aldrich moved to approve a July 1, 2009 payroll expenditure of \$149,452.89. This payroll includes a temporary employee in the Finance Department. **Mr. Eastman seconds. Vote: Unanimous.**

Mr. Aldrich moved to approve an Accounts Payable warrant in the amount of \$2,740,880.06. This which includes payments to the Exeter School District, the Cooperative School District and payment to Unitil for the previously discussed energy program. **Mr. Eastman seconds. Vote: Unanimous.**

3. **Adjourn**

Mr. Eastman motioned to adjourn at 9:10am; Mr. Aldrich seconded. VOTE: Unanimous.

Respectfully submitted,

Kelly Geis
Recording Secretary