

Members present: John W. Hadley Patrick J. Crowley
 Siobhan M. Bohnson Barur R. Rajeshkumar

Mr. Hadley convened the special meeting at the Board at 6:30 p.m.

NEW BUSINESS:

1. Consider approving year-end transfer for various departments.

Motion Mr. Crowley to approve the following year end transfers: transfer of \$2,882 from Library Salaries to Library Purchased Services, \$4,562 from Police Salaries to Police Supplies, \$5,000 from Communications Salaries to Building Inspector Salaries, \$3,500 from Municipal Gas and Fuel to Highway Salaries and Wages; \$7,000 from Communications Salaries to Fire and Ambulance Services line items,; and \$8,000 from Communications Salaries to Medicare Town Share, seconded by Ms. Bohnson, all in favor.

2. Consider voting to sign and approve employment contract for Bentley Herget

The Board reviewed and approved the contract in executive session at their last meeting.

Motion Mr. Crowley for the Board to sign the contract as approved, seconded by Ms. Bohnson, all in favor.

3. Consider changing hourly rate of pay for firefighter Riley Holm to Step 2 of Grade 2F, \$14.11, as recommended by the Fire Chief

Motion Mr. Rajeshkumar to approve the rate as recommended by the Chief, seconded by Mr. Crowley. Vote on the motion – Mr. Rajeshkumar, Mr. Crowley and Ms. Bohnson yes; Mr. Hadley abstains as the individual work for him.

4. Consider approving RAC Builders Change Order #4 in the amount of \$29,552.00

Motion Mr. Crowley to approve, seconded by Ms. Bohnson, all in favor

5. Concurrence on the appointment of James Conway to the position of Patrolman

Motion Ms. Bohnson to concur with the appointment, seconded by Mr. Crowley, all in favor. Mr. Conway will be in attendance at the next meeting to be introduced to the Board and the Public. The appointment is effective July 1, 2017.

With no further business to come before the Board, motion Mr. Crowley at 6:35 p.m. to adjourn, seconded by Ms. Bohnson, all in favor.

Respectfully submitted,

Approved: July 19, 2017

Nancy E. Lucier, Municipal Assistant

John W. Hadley, Chairman

Barur R. Rajeshkumar, Clerk

Patrick J. Crowley, Selectman

Siobhan M. Bohnson, Selectman