

Board of Selectmen  
Regular Meeting  
Minutes  
September 3, 2019

Item 1. Call to Order

Meeting called to order by Mayor Perez at 10 30p.m.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Groppo, Sel. Perez, Sel. Sedlack  
Town Manager, Bob Geiger, Finance Director, Bruce Stratford and Town Attorney, Kevin  
Nelligan.

Absent: Sel. Bourque Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on August 19, 2019

Motion by Sel. Bouchard, seconded by Sel. Groppo

To approve the minutes of the Regular Meeting on August 19, 2019

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, presented a list of meetings that were held from August 19,  
through August 30<sup>th</sup>. along with information that was discussed. Also included were next  
week's scheduled meetings along with long term meetings and Department Updates.

Item 6. Citizens Comments NONE

Item 7. Correspondence NONE

Item 8. Boards and Commissions

None currently.

Item 9. New Business

A). 19-055 Refunds as recommended by the Collector of Revenues (Town Manager  
Geiger)

Motion by Sel. Bouchard, seconded by Sel. Bird

To approve the refunds as recommended by the Collector of Revenues, Halaree  
Monnerat, in the amount of 1,869.51

UNANIMOUS

B). 19-056 Tourism Card for Big E and Welcome Center (Mayor Perez).

Motion by Sel. Arcelaschi, seconded by Sel. Bouchard.

To authorize the spending of up to \$200.00 to purchase Tourism Cards, to be distributed at the BIG E to come from Selectmen's contingency.

UNANIMOUS

C). 19-057 Line Item Transfers (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the line-item transfer of \$9,000 from Accounting Fringe Benefits (114-900-0002-0000) to Deferred Charges Sick & Vacation Pay Accrual (911-202-0000-0000).

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the line-item transfer for \$5,000 from Other Town Properties Contracted Services (325-830-0000-0000) to Municipal Insurance (919-381-0000-0000)

UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Groppo

I move that the Board of Selectmen approve the line-item transfer of \$3,000 from Building Department Demolition of Buildings (213-830-0001-0000) to Legal Fees Town Attorney (119-845-0000-0000).

UNANIMOUS

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Reports

Comments where made regarding the Special Town Meeting previously held and the quality of the questions that were asked.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To Adjourn at 11:10 p.m.

UNANIMOUS

ATTEST

Sheila S. Sedlack, CCTC, CMC

