

Minutes of the Meeting of the Board of Selectmen
Friday July 10, 2015 Town Offices

Present: Selectman Eric Hevy, Chairman; Selectman Mary Walter; Selectman Robert Smith. Mr. Hevy called the meeting to order at 11:15 AM at the Town Offices.

The Selectmen reviewed three requests for year-end transfers. The first requested the transfer of \$968.14 from the Selectmen's General Insurance Account to the Selectmen's Street Lighting Account. After discussion, a motion was made by Ms. Walter, seconded by Mr. Smith, to approve the transfer request. The vote was unanimous. The transfer was approved. (Attachment)

The second requested the transfer of \$263.56 from the Selectmen's General Insurance Account to the Selectmen's Technology Expense Account. After discussion, a motion was made by Ms. Walter, seconded by Mr. Smith, to approve the transfer request. The vote was unanimous. The transfer was approved. (Attachment)

The third requested the transfer of \$236.00 from the Town Clerk's Elections and Census Account to the Town Clerk's Elections and Census Other Expenses Account. After discussion, a motion was made by Ms. Walter, seconded by Mr. Smith, to approve the transfer request. The vote was unanimous. The transfer was approved.

The Board reviewed a July 7, 2015 Mass Highway Chapter 90 Reimbursement request in the amount of \$46,762.76 which had been submitted for approval and signature by Highway Superintendent Gary Jean. After discussion, a motion was made by Ms. Walter, seconded by Mr. Smith, to approve the submission of the request. The vote was unanimous. Mr. Hevy signed the form on behalf of the Town. (Attachment)

The Board reviewed a letter from the Massachusetts Department of Transportation which requested that the Town sign a Title VI Non-Discrimination assurance form from the Federal Highway Administration. After discussion, a motion was made by Ms. Walter, seconded by Mr. Smith, to sign the Title VI Non-Discrimination assurance form as requested. The vote was unanimous. Mr. Hevy signed the form. (Attachment)

There being no further business before the Board, a motion was made by Ms. Walter, seconded by Mr. Smith, to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 11:26 AM.

Respectfully submitted,

Robert Smith