

### Minutes of the Board of Selectmen Meeting

On Friday December 20<sup>th</sup>, 2019 Mr. Petraitis called the meeting to order at 5:30PM in the Town Offices. Jason Petraitis and John Tripp present, Dale Kiley absent.

Approval of Minutes: Mr. Tripp moved, and Mr. Petraitis seconded a motion to approve the minutes from 12/10. So voted

Approval of Warrants: Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve the warrants as follows: Payroll warrant # 13 for \$339,158.03, School warrant # 1030 for \$37,345.18 and General warrant # 1031 for \$140,172.32. So voted.

Holden funds amend voted: Mr. Tripp moved, and Mr. Petraitis seconded, a motion to amend the vote for \$6,311.00 of Holden Funds to go to the Fire Department, instead changing the department to North Brookfield Emergency Services. So voted.

SPED stabilization: Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve the SPED stabilization request for \$4,344.90. So voted.

Mr. Petraitis stated we would have an executive session on January 7<sup>th</sup> after the regular Board of Selectmen's meeting.

Troy Allen came in to get paperwork filled out regarding his appointment to Plumbing and Gas Inspector. The Selectmen also signed a letter stating the date he was appointed.

There being no further business, at 5:46 Mr. Tripp moved, and Mr. Petraitis seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre