

## **MINUTES OF SELECTMEN'S MEETING MAY 10, 2016**

Mrs. Walter called the meeting to order in the Selectmen's office at 6 PM with Mr. Hevy and Mr. Kiley also present.

Mrs. Walter asked if the Board of Health had submitted a Reserve Fund transfer request to the Finance Committee yet for the costs of addressing the 1,4dioxane contamination at the landfill. Later in the evening Mr. Alphin from the BOH came in and did sign the transfer request.

Mrs. Walter noted that she is meeting someone at the landfill tomorrow morning to get an estimate on removing trees and other vegetation from the swales in order to comply with DEP directives.

The Board discussed an unpaid bill from the Tree Warden for services rendered late in 2015. Since it is a FY2016 bill Leslie will try to find the funds to pay it.

Mr. Kiley asked if the Board had discussed a procedure to hire a replacement before the Highway Superintendent retires next February. It was agreed that it would be good to create a search committee in June in order to have a replacement in place in the fall to be trained before Mr. Jean leaves.

It was noted that the employment contract for the Town Accountant expires in June.

Mr. Hevy stated that he had already spoken to the Treasurer and she is interested in speaking with the Selectmen about possibly taking over the Collector's duties. It was agreed that Mrs. Walter would set up a time for the Treasurer to meet with the Selectmen to discuss this further.

The Board continued its review of FY17 budget requests. The various options and priorities were discussed and explained to Mr. Kiley. Mrs. Walter will speak with the accountant and ask her to run a new income/expense sheet to see where the deficit stands.

There being no further business, at 9:20 PM Mr. Hevy moved, and Mr. Kiley seconded, a motion to adjourn.

Respectfully submitted,

Leslie Scott Burton  
Administrative Assistant