

**BOARD OF SELECTMEN
MINUTES
JULY 10, 2012
SLADE BUILDING**

Members present: Michael Stauder, Chairman
Matthew Castriotta, Vice Chairman
Christopher Norcross, Clerk

Staff present: Brian Bullock, Town Administrator; Elaine Peterson, Town Secretary

Others present: Eleanor Downer

Meeting called to order at 6:18 pm

Ms. Peterson reported there were two warrants to be signed this evening; Warrant #28 and Warrant #1.

Motion: M. Castriotta **2nd: M. Stauder**
To approve Warrant #28 in the amount of \$46,006.87 **Vote: All in Favor**

Motion: M. Castriotta **2nd: C. Norcross**
To approve Warrant # 1 in the amount of \$1,020,398.21 **Vote: All in Favor**

Ms. Peterson presented another MEMA contract for the payment of \$2,000 for emergency management radios as MEMA has requested the new chair sign because the original paperwork had former Chairman Newcomb listed as the authorized signatory.

Motion: M. Castriotta **2nd: C. Norcross**
To authorize the Chairman to sign the MEMA contract paperwork **Vote: All in Favor**

Ms. Peterson presented Fiscal Year 2013 wage authorizations for Fire/Ambulance personnel. The submitted wages have been double checked by Accountant Karen Chick.

Motion: M. Castriotta **2nd: C. Norcross**
To approve the blanket wage authorizations as presented for the Fire/Ambulance personnel effective July 1, 2012 **Vote: All in Favor**

Motion: M. Castriotta **2nd: C. Norcross**
To enter into Executive Session for Reason #2- to conduct strategy sessions in preparation for negotiations with non-union personnel
Vote: Mr. Castriotta- yes, Mr. Norcross- yes, Mr. Stauder- yes

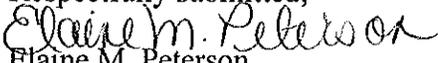
*****Executive Session Minutes are Separate*****

**Motion: M. Castriotta
To adjourn the meeting**

**2nd: M. Stauder
Vote: All in Favor**

Meeting adjourned at 6:35 PM

Respectfully submitted,


Elaine M. Peterson

Town Secretary

Approved: July 30, 2012