**Board of Selectmen**

**Regular Meeting Minutes**

**Thursday August 30, 2012**

**6:30pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Bob Kelleher and Melissa Bradley; Secretary

**Absent:** Drew Dionne

**Also Present:** MaryBeth Leonard and WINY Radio

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Bob Kelleher made a motion to approve the August 9, 2012 minutes as presented. Austin Tanner seconded the motion. Motion passed 2-0.
3. **Public Participation:** MaryBeth Leonard announces the Fall Festival will be held Columbus Day weekend.
4. **Appointments**

* Bob Kelleher made a motion to appoint MaryBeth Leonard as a regular member to EDC with a term expiring 01/01/2014. Austin Tanner seconded the motion. Motion passed 3-0.
* Bob Kelleher made a motion to accept the resignation from Charlie Pappas from Inland/Wetlands Commission. Austin Tanner seconded the motion. Motion passed 2-0.
* Bob Kelleher made a motion to add the appointments of Melissa LaBossiere and Patrick Gauthier to the agenda. Austin Tanner seconded the motion. Motion passed 2-0.
* Austin Tanner made a motion to appoint Melissa LaBossiere to Inland Wetlands from an alternate member to a regular member, filling the vacancy from Charlie Pappas, with a term expiring 09-01-2014. Bob Kelleher seconded the motion. Motion passed 2-0.
* Bob Kelleher made a motion to reappoint Patrick Gauthier to Fire Commissioners with a term expiring 09-11-2013. Austin Tanner seconded the motion. Motion passed 2-0.

1. **Accept Resolution Recognizing September as Leukemia & Myeloma Awareness Month:** Bob Kelleher made a motion recognizing September as Leukemia & Myeloma awareness month. Austin Tanner seconded the motion. Motion passed 2-0.
2. **Discussion on Finance Director:** Mr. Tanner shares a letter the BOE members on the finance director search committee sent to the BOE members with their conclusion they are not in favor for a finance director. A meeting with the board will be scheduled.
3. **Liaison Reports:** None
4. **Other Business**

* Riverside Park is almost completed, the volley ball, little league field and parking lot have been completed.
* The brick work at the school will begin next week.
* Mr. Tanner will set a meeting up with a lady who is interested in renting the community center downstairs. Mr. Tanner suggests advertising the space for rent.
* The former recreation building will have to go to town meeting to be taken down.
* Mr. Kelleher will not be able to attend the meeting on September 13.
* The ground breaking for Wal Mart has postponed until a later date not yet chosen.

1. **Approve Bills:** Bob Kelleher made a motion to approve the bills. Austin Tanner seconded the motion. Mr. Kelleher would like a quote from Hooker & Holcombe on the breakdown of hours. Mr. Kelleher will also get a quote from the Villager for advertising. Motion passed 2-0.
2. **Adjourn:** Austin Tanner made a motion to adjourn the meeting at 6:50pm. Bob Kelleher seconded the motion. Motion passed 2-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary