



BOARD OF SELECTMEN
MINUTES*
June 5, 2012

SPECIAL SELECTMEN'S MEETING

1) Call to order: Chairman Joe Bruno called the meeting to order at 6:45pm and a quorum was declared.

2) Old Business.

a) Consideration and Acceptance of Raymond Beach Management Lease Agreement with Joanne Alfiero DBA GXA Services- Board of Selectmen

MOTION: Mike Reynolds motioned to accept the contract for Raymond Beach management as presented; seconded by Lonnie Taylor.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (5/0)

b) Consideration and Acceptance of Mowing/Snow Removal Contract with Innovative Distribution Services (IDS)- Board of Selectmen

MOTION: Mike Reynolds motioned to accept the mowing/snow removal contract as presented; seconded by Sam Gifford.

DISCUSSION: MR. Bruno announced that Lonnie Taylor would be abstaining from the vote.

VOTE: UNANIMOUS APPROVAL (4/0/1[ab])

3) Fiscal Warrants – Payroll and Appropriation Warrants – June 5, 2012

MOTION: Lonnie Taylor motioned to accept the Payroll Expense Summary, dated June 5, 2012, in the amount of \$92,831.32; seconded by Sam Gifford.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (5/0)

MOTION: Lonnie Taylor motioned to accept the Treasure's Warrant, dated June 5, 2012, in the amount of \$226,461.58; seconded by Sam Gifford.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (5/0)

*Per the "Minutes Policy," reviewed and approved August 17, 2010 by the Board of Selectmen, written minutes will only serve as a supplement or guide to the official record, which is the DVD. DVD's can be purchased for a nominal fee or borrowed at the Town Office

**Item taken out of order

3) Adjournment

MOTION: Mike Reynolds motioned to adjourn; seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (5/0)

Chairman Joe Bruno adjourned the meeting at 6:47pm.

Danielle Loring
Recording Secretary

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