## TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES

# Thursday, July 18, 2013 following the close of the Town Meeting Town Hall Auditorium

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 7:07pm.

**Members Present:** First Selectman, Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Glen O'Keefe and Town Attorney Carl Landolina.

### Board of Selectmen Acceptance of the Charter Revision Commission Recommendations.

The Board recognized and briefly discussed Greg Genlot's comment during the public hearing regarding the Charter Commission's recommendation to decrease the number of years in a term for members of the Planning Commission. No action was taken.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini and Town Attorney Carl Landolina to draft a letter to the Charter Revision Commission regarding the Board of Selectmen's recommendations to the charter revisions as advised by the Town Attorneys, seconded by Mr. Knorr. A unanimous vote followed.

Correspondence: Mrs. Pellegrini received an email from the Town Assessor Pat Juda recommending that Donna Hanks attend the CCMA Road Show Course 1A. Ms. Juda attended the Certified Connecticut Municipal Assessors Committee last week and they announced that if any Town would be willing to host the course the tuition would be free for the person attending from that Town. Ms. Juda stated the Course 1A is intended for newly-elected assessors, assessor clerks and new staff members; the course is planned for the fall and runs for 5 weeks.

Mrs. Devlin made a motion to approve the Assessor's recommendation to have the Town of Somers host the CCMA Road Show Course 1A and to send to Donna Hanks, in her capacity as Assessor Clerk, to the CCMA Road Show Course1A, seconded by Mr. Knorr. A unanimous vote followed.

#### **Authorization of Scheduled Payments:**

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount \$129,198.36, seconded by Mr. Knorr. A unanimous vote followed.

## Transfers/Appropriations:

#### **FY 2012-13 YEAR END TRANSFERS**

Account Name	Account Number	Amount
First Selectman		
То:		
LEGAL SERVICES	100-0010-010-0332-5-00	3,406.77
ADMINISTRATIVE ASSI	100-0010-010-0110-5-01	246.16
MILEAGE	100-0010-010-0580-5-00	108.73
		3,761.66
From:		
SEPARATION PAYOUT	100-0010-010-0171-5-02	2,954.89

OTHER	100-0010-010-0890-5-01	806.77
		3,761.66
<b>Pl</b> anadas		
Finance To:		
DUES & SEMINARS	100-0011-010-0810-5-00	130.00
SUPPLIES	100-0011-010-0810-5-00	117.35
FINANCE CLERK	100-0011-010-0012-3-00	0.50
THANCE CLERK		247.85
		247.03
From:		
REGULAR SALARIES	100-0011-010-0110-5-00	247.85
		277.00
Town Clerk		
To:		
COMPUTER DATA PROCE	100-0012-010-0334-5-00	1,082.00
ASSISTANT TOWN CLERK	100-0012-010-0110-5-01	0.50
		1,082.50
From:		
CODIFICATION MAINTE	100-0012-010-0439-5-00	860.50
ADVERTISING	100-0012-010-0540-5-00	222.00
		1,082.50
Tou Collector		
Tax Collector		
To:	100 0012 010 0120 F 00	1 174 26
	100-0013-010-0130-5-00	1,174.26
<i>To:</i> TEMPORARY/SEASONAL	100-0013-010-0130-5-00	1,174.26
To: TEMPORARY/SEASONAL  From:		ŕ
<i>To:</i> TEMPORARY/SEASONAL	100-0013-010-0130-5-00 100-0013-010-0334-5-00	1,174.26 1,174.26
To: TEMPORARY/SEASONAL  From:		ŕ
To: TEMPORARY/SEASONAL  From:		ŕ
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC		ŕ
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor		ŕ
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To:	100-0013-010-0334-5-00	1,174.26
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To:	100-0013-010-0334-5-00	1,174.26
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING	100-0013-010-0334-5-00	1,174.26
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From:	100-0013-010-0334-5-00 100-0015-010-0339-5-00	1,174.26 625.00
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From: ASSESSOR CLERK	100-0013-010-0334-5-00 100-0015-010-0339-5-00	1,174.26 625.00
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From: ASSESSOR CLERK  Information Technology	100-0013-010-0334-5-00 100-0015-010-0339-5-00	1,174.26 625.00
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From: ASSESSOR CLERK  Information Technology To:	100-0013-010-0334-5-00 100-0015-010-0339-5-00 100-0015-010-0130-5-00	1,174.26 625.00 625.00
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From: ASSESSOR CLERK  Information Technology	100-0013-010-0334-5-00 100-0015-010-0339-5-00	1,174.26 625.00
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From: ASSESSOR CLERK  Information Technology To: TECHNOLOGY SUPPLIES REN	100-0013-010-0334-5-00 100-0015-010-0339-5-00 100-0015-010-0130-5-00	1,174.26 625.00 625.00
To: TEMPORARY/SEASONAL  From: Q D COMPUTER SERVIC  Assessor To: MAPPING  From: ASSESSOR CLERK  Information Technology To:	100-0013-010-0334-5-00 100-0015-010-0339-5-00 100-0015-010-0130-5-00	1,174.26 625.00 625.00

Employee Benefits		
To: MIRMA ASSESSMENT	100-0019-010-0521-5-01	5.00
From:		
SOCIAL SECURITY (FICA/M	100-0019-010-0220-5-00	5.00
Land Use		
<i>To:</i> REGULAR SALARIES	100 0031 010 0110 F 00	0.03
REGULAR SALARIES	100-0021-010-0110-5-00	0.02
From:		
DUES & SEMINARS	100-0021-010-0810-5-00	0.02
Building		
To:		
SUPPLIES	100-0023-010-0614-5-00	480.14
From:		
POSTAGE	100-0023-010-0535-5-00	480.14
Elections		
То:		
POSTAGE	100-0035-010-0535-5-00	3.86
From:		
SUPPLIES	100-0035-010-0612-5-00	3.86
Fire Marshall		
To:		
NFPA MEMBERSHIP	100-2010-020-0810-5-01	80.00
VEHICLE MAINTENANCE EQUIPMENT & SUPPLIE	100-2010-020-0433-5-00 100-2010-020-0619-5-00	53.13 19.00
EQUIPIVIENT & 30FFLIE	100-2010-020-0613-2-00	152.13
From: TRAINING	100-2010-020-0322-5-00	152.13
HARVING	100-2010-020-0322-3-00	132.13
Fire Department		
<i>To:</i> VEHICLE MAINTENANCE	100-2016-020-0433-5-00	2 01/1 27
TECHNOLOGY SERVICES	100-2016-020-0433-5-00	2,914.37 1,165.09
BUILDING MAINTENANC	100-2016-020-0614-5-00	754.43
LAUNDRY	100-2016-020-0650-5-01	300.00
OVERTIME SAL/FIRE D	100-2016-020-0140-5-00	233.92
WATER	100-2016-020-0619-5-00	213.60

RADIO MAINTENANCE	100-2016-020-0432-5-01	160.85
HOSE	100-2016-020-0616-5-02	88.75
ALERT PAGER MAINTEN	100-2016-020-0335-5-00	68.61
DUES & SEMINARS	100-2016-020-0810-5-00	64.00
TN DISPATCH CENTER	100-2016-020-0339-5-00	0.10
	100 1010 020 0003 3 00	5,963.72
From:		
F D VOLUNTEER STIPE	100-2016-020-0160-5-01	5,963.72
Police		
То:		
STATE POLICE	100-2017-020-0339-5-00	25,323.53
VEHICLE FUEL	100-2017-020-0626-5-00	3,901.60
ELECTRIC - POLICE	100-2017-020-0622-5-00	1,946.01
POSTAGE	100-2017-020-0535-5-00	81.39
		31,252.53
		,
From:		
EQUIPMENT MAINTENANCE	100-2017-020-0432-5-00	276.20
UNIFORM MAINTENANCE	100-2017-020-0650-5-00	487.02
ALARMS	100-2017-020-0531-5-00	500.00
MOBILE DATA SYSTEM	100-2017-020-0439-5-00	605.45
TRAINING	100-2017-020-0322-5-00	750.00
VEHICLE MAINTENANCE	100-2017-020-0433-5-00	751.25
HEAT - POLICE	100-2017-020-0624-5-00	832.25
POLICE CLERICAL PT	100-2017-020-0120-5-02	1,041.60
<b>EQUIPMENT &amp; SUPPLIE</b>	100-2017-020-0619-5-00	1,287.60
DOG WARDEN SALARY	100-2017-020-0120-5-00	2,030.24
SHIFT PREMIUM	100-2017-020-0151-5-00	2,046.00
PART TIME POLICE	100-2017-020-0120-5-01	9,390.50
FIRE SYSTEMS MAINTE	100-2010-020-0432-5-00	5,752.19
TRAINING	100-2010-020-0322-5-00	1,112.87
PUBLIC EDUCATION	100-2010-020-0320-5-00	1,478.06
FIRE INVESTIGATOR	100-2010-020-0130-5-00	2,876.26
MEMBERSHIPS/DUES	100-2010-020-0810-5-00	35.04
·	-	31,252.53
Municipal Facilities		
To:		
BUILDING MAINTENANCE	100-3010-010-0431-5-00	5,849.13
FIRE PROTECTION/HYDRANT	100-3010-010-0411-5-00	4,146.32
HEAT - PIEDMONT	100-3010-010-0624-5-04	2,572.05
EQUIPMENT MAINTENANCE -	100-3010-010-0432-5-00	1,618.98
ELECTRIC - STREET/TRAFF	100-3010-010-0622-5-03	1,090.70
ELECTRIC - TOWN HALL	100-3010-010-0622-5-02	1,076.22
OVERTIME	100-3010-010-0140-5-00	976.75
UTILITIES - MUNICIPAL F	100-3010-010-0622-5-00	414.48
ELECTRIC - PIEDMONT	100-3010-010-0622-5-04	154.43
ELECTRICAL PROPERTY.	100 3010 010 0022-3-04	TJ+++J

PEST CONTROL	100-3010-010-0430-5-00	30.00
	_	17,929.06
		,
From:		
PART TIME HIGHWAY SALAR	100-3018-030-0120-5-00	17,929.06
Public Works		
To:	100 2045 020 0440 5 00	700.00
CLERICAL - DPW	100-3015-030-0110-5-02	788.88
SUPPLIES	100-3015-030-0551-5-00	90.52
		879.40
From:		
HIGHWAY TEMPORARY S	100-3018-030-0130-5-00	879.40
		2,2,,,
Highway		
<i>To:</i> HEAT	100 2019 020 0624 5 00	C 044 4C
EQUIP, MAINT, RENTAL &	100-3018-030-0624-5-00 100-3018-030-0433-5-00	6,041.46
ELECTRICITY	100-3018-030-0622-5-00	5,816.15 5,214.27
OVERTIME SALARIES	100-3018-030-0122-3-00	3,000.29
ROAD MAINTENANCE	100-3018-030-0439-5-00	1,265.06
UNIFORMS	100-3018-030-0650-5-00	693.40
DUES & SEMINARS	100-3018-030-0810-5-00	295.00
WATER	100-3018-030-0619-5-00	74.61
HEALTH SERVICES	100-3018-030-0333-5-00	18.50
		22,418.74
From:		
PART TIME HIGHWAY SALAR	100-3018-030-0120-5-00	2,238.48
HIGHWAY SALARIES	100-3018-030-0110-5-00	20,180.26
		22,418.74
Parks Recreation		
То:		
PARKS SALARY	100-3019-070-0110-5-00	6,129.87
SUPPLIES	100-3019-070-0612-5-00	1,687.39
<b>EQUIPMENT &amp; REPAIRS</b>	100-3019-070-0432-5-01	1,492.46
FIELD MARKING	100-3019-070-0618-5-00	1,027.98
RECREATIONAL MAINTE	100-3019-070-0439-5-01	805.59
DUES & SEMINARS	100-3019-070-0810-5-00	475.00
HEAT	100-3019-070-0624-5-01	167.10
ELECTRICITY	100-3019-070-0622-5-00	65.08
		11,850.47
From:		
CLAY	100-3019-070-0618-5-01	1,125.10
FERTILIZER	100-3019-070-0619-5-00	4,419.21

Transfer Station  To:  WASTE HAULING MAINT/OPERATION MSW 100-3034-040-0820-5-00 3,766.78 PART TIME TRANSFER 100-3034-040-0120-5-00 3,100.98 DUMPSTER WASTE DISPOSAL 100-3034-040-0421-5-06 2,709.92 HAZARDOUS WASTE DISPOSA 100-3034-040-0421-5-08 RECYCLING OVERTIME SALARIES 100-3034-040-0421-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0421-5-03 372.00  DUES & FEES 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0421-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0421-5-03 372.00  DUES & FEES 100-3034-040-0421-5-01 309.50 22,359.91  From: ELECTRICITY 100-3034-040-0421-5-01 688.75 HEAT 100-3034-040-0421-5-01 688.75 HEAT 100-3034-040-0339-5-00 1,277.50 VEHICLE FUEL 100-3034-040-0339-5-00 1,277.50 VEHICLE FUEL 100-3034-040-0110-5-00 11,696.54 STORM WATER MONITORIN 100-0021-010-0319-5-00 LAND USE TECHNICIAN 100-0021-010-0319-5-00 LAND USE TECHNICIAN 100-0021-010-0319-5-00 898.72  From: TRAINING 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0616-5-00 71.99  From: TRAINING 100-4124-020-0616-5-00 71.99  Library To: HEAT 100-5021-060-0120-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,682.67	SUMMER MAINT HELP HIGHWAY SALARIES	100-3019-070-0130-5-00 100-3018-030-0110-5-00	4,705.00 1,601.16 11,850.47
WASTE HAULING 100-3034-040-0421-5-07 8,260.00 MAINT/OPERATION MSW 100-3034-040-0890-5-00 3,766.78 PART TIME TRANSFER 100-3034-040-0120-5-00 3,000-99 DUMPSTER WASTE DISPOSAL 100-3034-040-0421-5-06 2,709.92 HAZARDOUS WASTE DISPOSA 100-3034-040-0421-5-08 2,639.15 RECYCLING 100-3034-040-0421-5-00 820.00 OVERTIME SALARIES 100-3034-040-0421-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0421-5-03 399.50 22,359.91 Prom: ELECTRICITY 100-3034-040-0421-5-00 372.97 LANDFILL OPERATING 100-3034-040-0810-5-00 372.97 TEST WELL MONITORIN 100-3034-040-0624-5-00 799.74 TEST WELL MONITORIN 100-3034-040-0624-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-010-5-00 11,596.54 STORM WATER MONITORING 100-0021-010-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0110-5-01 369.49 22,359.91   Ambulance 70:  OXYGEN 100-4124-020-0616-5-01 400.00 898.72 From: TRAINING 100-4124-020-0616-5-00 71.99 898.72 From: TRAINING 100-4124-020-0322-5-00 898.72 From: TRAINING 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0624-5-00 1,042.05 RBS.75 PART TIME LIBRARY 100-5021-060-0614-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-01415-00 465.02 WATER/SEWER 100-5021-060-01415-00 465.02 WATER/SEWER 100-5021-060-01415-00 465.02 WATER/SEWER 100-5021-060-01415-00 465.02 WATER/SEWER 100-5021-060-01615-00 65.48			
MAINT/OPERATION MSW 100-3034-040-0890-5-00 3,766.78 PART TIME TRANSFER 100-3034-040-0120-5-00 3,100.98 DUMPSTER WASTE DISPOSAL 100-3034-040-0121-5-06 2,709.92 LAZARDOUS WASTE DISPOSAL 100-3034-040-0421-5-00 2,639.15 RECYCLING 100-3034-040-0421-5-00 320.00 OVERTIME SALARIES 100-3034-040-0421-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0421-5-00 309.50 22,359.91 Prom:  ELECTRICITY 100-3034-040-0421-5-01 688.75 HEAT 100-3034-040-0622-5-00 372.97 LANDFILL OPERATING 100-3034-040-0624-5-00 799.74 TEST WELL MONITORIN 100-3034-040-0624-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-0624-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-0626-5-00 1,754.92 LANDFILL OPERATOR S 100-4024-00-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0339-5-00 5,400.00 PROPERATOR S 100-4124-020-0616-5-01 400.00 96.94 PROPERATOR S 100-4124-020-0616-5-00 71.99 PROPERATOR S 100-4124-020-0616-5-00 71.99 PROPERATOR S 100-4124-020-0616-5-00 71.99 PROPERATOR S 100-4124-020-0616-5-00 71.99 PROPERATOR S 100-4124-020-0616-5-00 1,042.05 PROPERATOR	· <del>•</del> ·	100 2024-040 0421 5 07	9 260 00
PART TIME TRANSFER DUMPSTER WASTE DISPOSAL DUMPSTER WASTE DISPOSAL HAZARDOUS WASTE DISPOSA HAZARDOUS WASTE DISPOSA 100-3034-040-0421-5-06 2,709.92 HAZARDOUS WASTE DISPOSA 100-3034-040-0421-5-00 RECYCLING 100-3034-040-0421-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0810-5-00 399.50  From: ELECTRICITY 100-3034-040-0622-5-00 400-0622-5-			•
DUMPSTER WASTE DISPOSAL   100-3034-040-0421-5-06   2,709.92   HAZARDOUS WASTE DISPOSA   100-3034-040-0421-5-08   2,639.15   RECYCLING   100-3034-040-0421-5-00   320.00   OVERTIME SALARIES   100-3034-040-0421-5-03   372.00   DUES & FEES   100-3034-040-0421-5-03   372.00   DUES & FEES   100-3034-040-0421-5-03   372.90   DUES & FEES   100-3034-040-0810-5-00   309.50   22,359.91	·		
HAZARDOUS WASTE DISPOSA   100-3034-040-0421-5-08   2,639.15   RECYCLING   100-3034-040-0421-5-00   820.00   OVERTIME SALARIES   100-3034-040-0140-5-00   381.58   BULKY WASTE DISPOSAL   100-3034-040-0421-5-03   372.00   DUES & FEES   100-3034-040-0810-5-00   309.50   22,359.91      From:			•
RECYCLING 100-3034-040-0421-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0140-5-00 381.58 BULKY WASTE DISPOSAL 100-3034-040-0421-5-03 372.00 DUES & FEES 100-3034-040-0810-5-00 309.50  22,359.91  From:  ELECTRICITY 100-3034-040-0622-5-00 372.97 LANDFILL OPERATING 100-3034-040-0421-5-01 688.75 HEAT 100-3034-040-0339-5-00 1,277.50 VEHICLE FUEL 100-3034-040-0626-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-0626-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-0110-5-00 11,696.54 STORM WATER MONITORING 100-0021-010-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0110-5-01 369.49  22,359.91  Ambulance  To:  OXYGEN 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0616-5-00 71.99 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99  From:  TRAINING 100-4124-020-0616-5-00 898.72  Library  To:  HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0120-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48			
OVERTIME SALARIES         100-3034-040-0140-5-00         381.58           BULKY WASTE DISPOSAL         100-3034-040-0421-5-03         372.00           DUES & FEES         100-3034-040-0810-5-00         309.50           From:           ELECTRICITY         100-3034-040-0622-5-00         372.97           LANDFILL OPERATING         100-3034-040-0624-5-01         688.75           HEAT         100-3034-040-0624-5-00         799.74           TEST WELL MONITORIN         100-3034-040-0624-5-00         1,754.92           LANDFILL OPERATOR S         100-3034-040-0626-5-00         1,754.92           LANDFILL OPERATOR S         100-3034-040-0110-5-00         11,696.54           STORM WATER MONITORING         100-0021-010-0139-5-00         5,400.00           LAND USE TECHNICIAN         100-0021-010-0110-5-01         369.49           22,359.91         22,359.91           Ambulance           To:           OXYGEN         100-4124-020-0616-5-01         400.00           BLODD BORNE PATHOGE         100-4124-020-0616-5-02         329.78           VEHICLE MAINTENANCE         100-4124-020-0433-5-00         96.95           MEDICAL SUPPLIES         100-4124-020-0322-5-00         898.72           From:			
DUES & FEES   100-3034-040-0810-5-00   309.50   22,359.91			
DUES & FEES   100-3034-040-0810-5-00   309.50   22,359.91			
### From:  ELECTRICITY	DUES & FEES	100-3034-040-0810-5-00	
ELECTRICITY 100-3034-040-0622-5-00 372.97 LANDFILL OPERATING 100-3034-040-0622-5-01 688.75 HEAT 100-3034-040-0624-5-00 799.74 TEST WELL MONITORIN 100-3034-040-0339-5-00 1,277.50 VEHICLE FUEL 100-3034-040-0626-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-010-5-00 11,696.54 STORM WATER MONITORING 100-0021-010-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0110-5-01 369.49  Z2,359.91   Ambulance  To: OXYGEN 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0616-5-00 96.95 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99  From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 148.22		_	22,359.91
LANDFILL OPERATING 100-3034-040-0421-5-01 688.75 HEAT 100-3034-040-0624-5-00 799.74 TEST WELL MONITORIN 100-3034-040-0624-5-00 1,277.50 VEHICLE FUEL 100-3034-040-0626-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-0110-5-00 11,696.54 STORM WATER MONITORING 100-0021-010-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0110-5-01 369.49  22,359.91   Ambulance  To:  OXYGEN 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0616-5-00 71.99  MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99  From:  TRAINING 100-4124-020-0322-5-00 898.72   Library  To:  HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 148.22	From:		
HEAT	ELECTRICITY	100-3034-040-0622-5-00	372.97
TEST WELL MONITORIN VEHICLE FUEL 100-3034-040-0339-5-00 1,775.9 VEHICLE FUEL 100-3034-040-0626-5-00 1,754.92 LANDFILL OPERATOR S 100-3034-040-0110-5-00 11,696.54 STORM WATER MONITORING 100-0021-010-0339-5-00 5,400.00 LAND USE TECHNICIAN 100-0021-010-0110-5-01 369.49 22,359.91   Ambulance  To:  OXYGEN 100-4124-020-0616-5-01 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0616-5-00 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99 898.72  From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 BUILDING MAINTENANC 100-5021-060-0120-5-01 G81.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48	LANDFILL OPERATING	100-3034-040-0421-5-01	688.75
VEHICLE FUEL         100-3034-040-0626-5-00         1,754.92           LANDFILL OPERATOR S         100-3034-040-0110-5-00         11,696.54           STORM WATER MONITORING         100-0021-010-0339-5-00         5,400.00           LAND USE TECHNICIAN         100-0021-010-0110-5-01         369.49           Ambulance         To:           OXYGEN         100-4124-020-0616-5-01         400.00           BLOOD BORNE PATHOGE         100-4124-020-0616-5-02         329.78           VEHICLE MAINTENANCE         100-4124-020-0433-5-00         96.95           MEDICAL SUPPLIES         100-4124-020-0616-5-00         71.99           From:         TRAINING         100-4124-020-0322-5-00         898.72           Library         70:         HEAT         100-5021-060-0624-5-00         1,682.57           PART TIME LIBRARY         100-5021-060-0624-5-00         1,042.05           REFERENCE LIBRARIAN         100-5021-060-0120-5-01         681.95           BUILDING MAINTENANC         100-5021-060-0614-5-00         469.02           WATER/SEWER         100-5021-060-0612-5-00         65.48	HEAT	100-3034-040-0624-5-00	799.74
LANDFILL OPERATOR S STORM WATER MONITORING 100-0021-010-0339-5-00 13,696.54 STORM WATER MONITORING 100-0021-010-0110-5-01 369.49 22,359.91   Ambulance  To: OXYGEN 100-4124-020-0616-5-01 8UOD BORNE PATHOGE 100-4124-020-0616-5-02 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99 898.72  From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 REFERENCE LIBRARIAN 100-5021-060-0614-5-00 WATER/SEWER 100-5021-060-0614-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 15,480	TEST WELL MONITORIN	100-3034-040-0339-5-00	1,277.50
STORM WATER MONITORING   100-0021-010-0339-5-00   5,400.00   100-0021-010-0110-5-01   369.49   22,359.91   100-0021-010-0110-5-01   369.49   22,359.91   100-0021-010-0110-5-01   369.49   22,359.91   100-0021-010-0110-5-01   20,359.91   100-0021-010-0110-5-01   20,359.91   100-0021-010-0110-5-01   20,359.91   100-0021-010-0110-5-01   400.00   100-0021-010-0110-5-01   400.00   100-0021-010-0110-5-02   329.78   100-0016-5-02   329.78   100-0016-5-02   329.78   100-0016-5-02	VEHICLE FUEL	100-3034-040-0626-5-00	1,754.92
LAND USE TECHNICIAN   100-0021-010-0110-5-01   369.49   22,359.91	LANDFILL OPERATOR S	100-3034-040-0110-5-00	11,696.54
Ambulance  To: OXYGEN 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0433-5-00 96.95 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99  From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48		100-0021-010-0339-5-00	-
Ambulance  To:  OXYGEN 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0433-5-00 96.95 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99  898.72  From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0612-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48	LAND USE TECHNICIAN	100-0021-010-0110-5-01	
To:       OXYGEN       100-4124-020-0616-5-01       400.00         BLOOD BORNE PATHOGE       100-4124-020-0616-5-02       329.78         VEHICLE MAINTENANCE       100-4124-020-0433-5-00       96.95         MEDICAL SUPPLIES       100-4124-020-0616-5-00       71.99         From:         TRAINING       100-4124-020-0322-5-00       898.72         Library         To:       HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48			22,333.31
OXYGEN 100-4124-020-0616-5-01 400.00 BLOOD BORNE PATHOGE 100-4124-020-0616-5-02 329.78 VEHICLE MAINTENANCE 100-4124-020-0433-5-00 96.95 MEDICAL SUPPLIES 100-4124-020-0616-5-00 71.99 898.72  From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0411-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48	Ambulance		
BLOOD BORNE PATHOGE       100-4124-020-0616-5-02       329.78         VEHICLE MAINTENANCE       100-4124-020-0433-5-00       96.95         MEDICAL SUPPLIES       100-4124-020-0616-5-00       71.99         898.72         From:         TRAINING       100-4124-020-0322-5-00       898.72         Library         To:       HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48	To:		
VEHICLE MAINTENANCE       100-4124-020-0433-5-00       96.95         MEDICAL SUPPLIES       100-4124-020-0616-5-00       71.99         From:       TRAINING       100-4124-020-0322-5-00       898.72         Library       To:         HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48	OXYGEN	100-4124-020-0616-5-01	400.00
MEDICAL SUPPLIES       100-4124-020-0616-5-00       71.99         898.72         From:         TRAINING         100-4124-020-0322-5-00         898.72          Library         To:         HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48	BLOOD BORNE PATHOGE	100-4124-020-0616-5-02	329.78
### From: TRAINING 100-4124-020-0322-5-00 898.72    Library   To:   HEAT   100-5021-060-0624-5-00 1,682.57     PART TIME LIBRARY   100-5021-060-0120-5-00 1,042.05     REFERENCE LIBRARIAN   100-5021-060-0120-5-01 681.95     BUILDING MAINTENANC   100-5021-060-0614-5-00 469.02     WATER/SEWER   100-5021-060-0411-5-00 148.22     SUPPLIES   100-5021-060-0612-5-00 65.48	VEHICLE MAINTENANCE	100-4124-020-0433-5-00	96.95
From: TRAINING 100-4124-020-0322-5-00 898.72  Library  To: HEAT 100-5021-060-0624-5-00 1,682.57 PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05 REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95 BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02 WATER/SEWER 100-5021-060-0411-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48	MEDICAL SUPPLIES	100-4124-020-0616-5-00	71.99
TRAINING       100-4124-020-0322-5-00       898.72         Library         To:       HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48			898.72
Library  To:  HEAT 100-5021-060-0624-5-00 1,682.57  PART TIME LIBRARY 100-5021-060-0120-5-00 1,042.05  REFERENCE LIBRARIAN 100-5021-060-0120-5-01 681.95  BUILDING MAINTENANC 100-5021-060-0614-5-00 469.02  WATER/SEWER 100-5021-060-0411-5-00 148.22  SUPPLIES 100-5021-060-0612-5-00 65.48		400 4424 000 0000 5 00	000 70
To:         HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48	IRAINING	100-4124-020-0322-5-00	898.72
To:         HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48	Library		
HEAT       100-5021-060-0624-5-00       1,682.57         PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48			
PART TIME LIBRARY       100-5021-060-0120-5-00       1,042.05         REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48	· ·	100-5021-060-0624-5-00	1,682.57
REFERENCE LIBRARIAN       100-5021-060-0120-5-01       681.95         BUILDING MAINTENANC       100-5021-060-0614-5-00       469.02         WATER/SEWER       100-5021-060-0411-5-00       148.22         SUPPLIES       100-5021-060-0612-5-00       65.48			
WATER/SEWER 100-5021-060-0411-5-00 148.22 SUPPLIES 100-5021-060-0612-5-00 65.48	REFERENCE LIBRARIAN		·
SUPPLIES 100-5021-060-0612-5-00 65.48	BUILDING MAINTENANC	100-5021-060-0614-5-00	469.02
	WATER/SEWER	100-5021-060-0411-5-00	148.22
DECLIAD CALADICS 100 E021 000 0110 E 00 0.01	SUPPLIES	100-5021-060-0612-5-00	65.48
UEGOLAN SALARIES TOO-TATO-OOT-TATO-OOT TOO	REGULAR SALARIES	100-5021-060-0110-5-00	0.01

		-
From:		
BOOKS	100-5021-060-0640-5-00	3,888.67
AUDIO VISUAL	100-5021-060-0613-5-00	200.63
AUDIO VISUAL	100-3021-000-0013-3-00	4,089.30
		4,085.50
Recreation		
To:		
REGULAR SALARIES	100-5122-070-0110-5-00	73.90
		,
From:		
POSTAGE	100-5122-070-0535-5-00	73.90
Senior Services To:		
ELECTRICITY	100-5130-070-0622-5-00	412.15
REGULAR SALARY	100-5130-070-0022-5-00	147.64
PRINTING & REPRODUCTION	100-5130-070-0550-5-01	127.86
TRIMING & REPRODUCTION	100 3130 070 0330 3 01	687.65
From:		
PROGRAMS/EVENTS	100-5130-070-0324-5-00	964.04
Senior/Disabled Transportation		
To:	400 5405 050 0440 5 00	24.62
DIRECTOR SENIOR TRANSPO	100-5135-070-0110-5-00	24.62
From:		
MATERIALS/SUPPLIES	100-5135-070-0612-5-00	24.62
	200 0200 000 0000 0000	
Community Services		
То:		
CLERICAL - COMMUNITY SE	100-5140-010-0120-5-00	1,734.26
_		
From:	100 5125 070 0120 5 00	1.724.26
DRIVERS - PART-TIME	100-5135-070-0120-5-00	1,734.26
Debt Service		
То:		
LIBRARY PRINCIPAL	100-8031-100-0910-5-01	120,000.00
BOND ISSUANCE EXPENSES	100-8031-100-0333-5-00	10,470.93
KIBBE FULLER ALT INT	100-8031-100-0830-5-02	0.45
PRINCIPAL	100-8031-100-0830-5-05	0.05
		130,471.43

From:		
LIBRARY INTEREST-20	100-8031-100-0830-5-09	29,062.50
SCHOOL BLDG INTERES	100-8031-100-0830-5-03	51,928.62
SCHOOL-2005 INTERES	100-8031-100-0830-5-07	49,480.31
		130,471.43
Conservation		
To:	400 0005 000 0400 5 00	20.00
CLERICAL HELP	100-9036-090-0130-5-00	39.00
From:		
DUES & SEMINARS	100-0021-010-0810-5-00	39.00
Recreation Self Support		
To:	100 0008 000 0130 5 01	7.246.20
SUMMER CAMP PAYROLL	100-9098-090-0130-5-01	7,246.20
RECREATION SELF SUP	100-9098-090-0890-5-00	2,500.92 9,747.12
		9,747.12
From:		
SUMMER CAMP-SELF SU	100-9098-090-0619-5-00	3,620.27
SMALL FRY CAMP PAYROLL	100-9098-090-0130-5-02	4,003.98
RECREATION CLERICAL	100-5122-070-0120-5-00	2,122.87
		9,747.12
Miscellaneous		
To:	400 0000 000 0000 F 04	40 420 40
POLICE SERVICES	100-9099-090-0890-5-04	46,138.18
STATE LICENSES	100-9099-090-0810-5-00	2,057.35 48,195.53
		10,230.00
From:		
FIRE OUTSIDE SERVICES	100-9099-090-0890-5-05	2,500.00
CONTINGENCY	100-9099-090-0890-5-03	17,547.00
REGULAR SALARIES	100-0011-010-0110-5-00	5,700.00
F D VOLUNTEER STIPE	100-2016-020-0160-5-01	2,087.28
AMBULANCE VOLUNTEERS	100-4124-020-0161-5-00	5,745.00
AUTOMATED SERVICES	100-5021-060-0339-5-00	2,810.06
OTHER	100-0010-010-0890-5-01 100-0010-010-0612-5-00	1,842.47 2,264.29
OFFICE SUPPLIES ADVERTISING	100-0010-010-0512-5-00	2,264.29 3,543.91
LAND & BUILDING SERVICE	100-0010-010-0340-5-00	3,545.91 4,155.52
LAND & BUILDING SERVICE	T00-00T0-0T0-0333-3-00	48,195.53
		40,133.33

Mrs. Devlin made a motion to approve the above transfers, seconded by Mr. Knorr. A unanimous vote followed.

# Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 7:35pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.