

Minutes of Selectmen's Meeting
November 4th, 2013

Meeting called to order at 7 PM. All members were present.

Payroll Warrant – Motion by Mr. Fauver, 2nd by Mr. Morris to approve as presented. SO VOTED.
AP Warrant #33 – Motion by Mr. Giddinge, 2nd by Mr. Fauver to approve as presented. SO VOTED.
AP Warrant #34 – Motion by Mr. Giddinge, 2nd by Mr. Morris to approve as presented. SO VOTED.

Minutes of 10/21/2013 – Motion by Mr. Fauver, 2nd by Mr. Morris to approve as written. SO VOTED.
Minutes of 10/24/2013 – Motion by Mr. Fauver, 2nd by Mr. Morris to approve as written. SO VOTED.

Department Head Reports - FD is applying for a grant for a 50/50 match to purchase hose. The towns share is already in his present budget.

Policy Review – Seaver noted that there is no guidance in Comp Policy about paying out employee contributions to ICMA. He noted that there is now an employee contributing on his own and he has been paying out to ICMA on a monthly basis. He also noted that the policy calls for the town's contribution to pay out on an annual basis at the end of the fiscal year. Seaver suggested that this should be done on a monthly basis, though it will take a town meeting vote to change process. The Board asked Seaver to review the Comp Policy and to make recommendations for changes at town meeting. Other sections would include adding a fire department pay scale, and the payout of accrued vacation and sick time. Mr. Giddinge noted that the first meeting in December should include a call for members of a committee to review this.

Sale of public land – noted that public comments are due by the middle of December.

Budget Committee – it was noted that it was desirable to cut down on the number of budget related meetings held with the Board and the Budget Committee. Mr. Wyatt will be invited to an upcoming meeting to discuss this process.

Appointment of Ballot Clerks for Upcoming Election – Motion by Mr. Giddinge, 2nd by Mr. Fauver to approve list of clerks as presented. SO VOTED.

Correspondence – email from Mr. Bell discussed. Will be discussed again with Road Commissioner.

Mr. Morris noted that MMA was working on issues related to Town Road abandonment.

Meeting adjourned at 7:30 pm