SELECTMEN'S MEETING August 11, 2015

Selectmen in attendance: Ben Thompson, Paul Nadeau, Royce Heath

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4:00 pm - Open Meeting:

Motion made to go into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.

4:05 pm:

Motion made to exit Executive Session.

4:07 pm:

- Virge Atkins fund

4:10 pm:

- Signed request forms for:
 - Open/close hours for Greenlove celebration.
 - Personnel vacation time off request.
 - Personnel cell phone stipend form.
 - Town Clerk, Mandy Grenier request for voter registration class.
- Reviewed and signed purchase order forms for:
 - Fire/Rescue fix lights inside ambulance.
 - Materials for Conservation Commission.
 - Library new/old book orders.
 - Separate Fire/Rescue PO's for the following: Tools and air compressor; printer; ambulance supplies; Narc box for amp also safety for ambulance; radio equipment for ambulance; office supplies
 - Recreation Dept Magical house, Bouncy house

4:40 pm:

- CEO Mike Beaulieu comments/discussion on Stanley Street barn.
- Mandy Grenier is working with Mike on licensing and certification for medical marijuana caregivers; also with the State and surrounding towns.

<u>5:07 pm</u>:

 Motion made to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.

5:14 pm:

The Selectmen exited Executive Session.

6:00 pm:

- Discussion about pizza money reimbursement to Fire personnel.
- Chairman Thompson made a motion to reimburse the Fire personnel one time, not to be done again; seconded by Selectman Nadeau. Note: This money needs to come from the Fire/Rescue budget.

<u>6:15 pm</u>:

- Discussion about school supplies being donated. Chairman Thompson made a motion to table the discussion until further notice; seconded by Selectman Heath, all in favor.

<u>6:30 pm</u>:

- Chief Meehan to come in Thursday at 7:00 pm.

<u>6:34 pm</u>:

- Meeting adjourned; all in favor.