

SELECTBOARD MINUTES  
SPECIAL MEETING  
MAY 30, 2017 800 AM

Board Members Present: Tim Scoggins, Art Whitman, Ken Harrington  
Tony Krulikowski, Joe Barber not present

Others: David Kiernan TA, Rob Steuer Board of Public Trustees

Meeting called to order at 8AM

Conflict of Interest – none

Warrants:

Payroll Warrant #23 \$19,284.05

Motion to approve by Mr. Whitman, seconded by Mr. Harrington. Motion passed 3-0-0

Check Warrant #37 \$39,063.38

Motion to approve by Mr. Whitman, seconded by Mr. Harrington. Motion passed 3-0-0

Trustees of Public Funds:

Mr. Steuer addressed the Board regarding changes to the Peoples account the Trustees keep. Adding and deleting authorized persons to access the account. It was determined another change needed to be made and the item was tabled to June 5, 2017.

A general discussion followed on the function of the Board of Trustees and the different funds.

Motion to adjourn by Mr. Whitman, seconded by Mr. Harrington. Motion passed 3-0-0.

Meeting adjourned at 8:41 AM.

Minutes by D Kiernan