

Board of Selectmen Meeting January 3, 2013

*Present: Andrew Bisignani, Town Administrator
Michael Manning, Chairman
Richard Lombard, Vice Chairman
Perry Barrasso, Secretary
~~Charles Riley, Town Counsel~~*

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Mr. Manning welcomed everyone to the meeting and wished everyone a happy healthy prosperous new year. Mr Lombard agreed and thanked the DPW for their efforts during the recent storm. Mr Barrasso agreed.

APPROVAL OF MINUTES:

A motion was made to approve the December 6, 2012 and December 20, 2012 Board of Selectmen's minutes.

First	Lombard
Seconded	Barrasso
Voted	Unanimous Vote in Favor

NEW BUSINESS:

Mr. Manning stated the Town Administrator and Town Council were out of town and were not present at the meeting and there was no ongoing business. Mr. Manning stated the Board received a thank you note from Carmella Cormier whose husband Robert passed away recently thanking everyone for participating in his funeral. The Board agreed and thanked all employees who were present.

Mr. Manning stated the Board received a \$1,200.00 donation to the Charles Kelley Scholarship Fund by a woman who wished to remain anonymous. The Board thanked her and that it was much appreciated.

Mr. Manning stated that there is an upcoming meeting with the MMA on health insurance plans and requirements that need to be met. He stated the meeting will be held next Wednesday, January 15th, 2013 at 11:00am. This is in the beginning stages and future meetings will be held with individuals affected by possible changes. The Board agreed that they must stay mindful of the employees throughout this process.

Mr Manning presented a draft for the upcoming warrant in April stating there are 22 articles at the moment most of which are routine. He also stated that after reviewing these current articles there is still time to add others if necessary such as the Short Beach Master Plan, Flood Insurance issues, leining of trash fees among others.

Mr Manning suggested a draft letter of school spending showing that we understand the Municipal Budget and how some monies are expended at the school that comes from the Town budget and to itemize accounts to begin the budgeting process.

ANNOUNCEMENTS:

Mr. Manning stated there were no announcements. Mr Lombard suggested that if anyone has a New England Patriots flag to drop it off at the Town Hall and the DPW will place it at the entrance to Town.

ADJOURN:

A motion was made to adjourn the meeting of the Board of Selectmen.

Motion: Barrasso

Seconded: Lombard
Voted: Unanimous in favor.

The meeting was adjourned at 8:04 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 3rd day of January 2013.

Board of Selectmen