

Board of Selectmen  
Meeting Minutes  
June 26, 2017

6:00 PM: Open Meeting.  
Quorum present: Peter Skorput (PS), Chair; Curt Wilton (CW); Bernie Fallon (BF). Also present: Admin Asst Mark Webber (AA).  
Press present: Local Yokel.

Board reviews and approves previous meeting minutes, with corrections.  
Board reviews and approves weekly warrants.

*Other Business/Discussion/Action Items:*

- Fire Chief Peter Skorput distributes his Department's monthly report. Chief briefly describes recent activities.
- Board conducts a final review of Annual Officer Appointments. Each member hands in their choices, which will be added up and presented as the final list at the next Board meeting.
- Parks and Recreation Committee member Paula Farrell presents the Committee's intention of hiring a lifeguard for the Card Pond summer season. Paula is told the hiring procedures.
- Resident Bob Tiebow asks who updates the Town's website, particularly the various Board and Committee members. AA responds that Bill Biggs will gladly make any changes that are given to him. It is recommended that each Board and Committee furnish Bill with a member's list annually.
- Resident Richard Squailia asks whether there's an update on hiring a weekend public bathroom cleaner. PS responds that he will develop a job description and that someone will be hired shortly.
- Board will meet next on June 3<sup>rd</sup>.
- PS asks if there is any additional public comment or questions. There are none.

7:00 PM: With all business finalized, CW makes a motion to adjourn the regular Board meeting and to open the schedule Special Town Meeting. PS seconds the motion. Vote taken, 3-0 in favor.

**SPECIAL TOWN MEETING**

*Meeting minutes approved by:*

\_\_\_\_\_  
Peter Skorput, Chair

\_\_\_\_\_  
Curt Wilton

\_\_\_\_\_  
Bernie Fallon

Date: \_\_\_\_\_