

SELECTMEN'S MINUTES

December 27, 2018

Present: Bruce Beane, Jim Trudell, Steve Moscicki

4:00 pm Chairman Beane called the meeting to order.

The Board met briefly to review year-end financial matters.

With funds remaining in the 2018 Town Hall Maintenance budget, the Selectmen decided at their Dec 17th meeting to purchase materials to replace the old wood flooring in the big hall as it is worn and uneven and cannot be repaired. The plywood subflooring was purchased from Varney Smith Lumber at that time. At this meeting, the Board reviewed laminate flooring samples and proposals from Mayo's Furniture and The Carpet Connection. Trudell made a motion to encumber \$5,000 from the 2018 Town Hall Maintenance budget for the purchase and installation of vinyl flooring for the Town Hall, 2nd by Beane, all voted in favor. A purchase order for The Carpet Connection for \$5,000 for this purpose was signed.

Trudell also made a motion to encumber \$3,070 from the 2018 Highway Winter Repairs & Maintenance budget for an outstanding purchase order for Tenco Industries for a spreader chain, plow blades and snow plow lights, 2nd by Beane, all voted in favor.

Trudell motioned to adjourn the meeting at 4:20 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Jan 7th, at 5:00 pm.

Approved:
