

Selectmen's Meeting Minutes  
May 27, 2014

The meeting was reconvened at 12:10 PM with a motion to re-open the meeting made by William Ingraham. Jeffrey Stevens seconded the motion. All were in favor of re-opening the meeting.

Present were First Selectman, Galen Larrabee, Second Selectman, Jeffrey Stevens, Third Selectman, William Ingraham, Clerk, Carol Wentworth and Deputy Clerk, Dorrit Emerson.

The Selectmen signed the warrant for the Special Town meeting to be held on June 4, 2014.

The Selectmen signed a quitclaim deed for the property located on Map 8 Lot 19-1. A motion was made by Galen Larrabee to grant by quitclaim deed, the property described as Map 8 Lot 19-1 on which sits a trailer owned by Cornelia Larrabee, to combine property and trailer to one tax account. William Ingraham seconded the motion. All were in favor.

The Selectmen made an appointment to the Planning Board. Calvin Clark has volunteered to serve on the Planning Board. Galen Larrabee made the motion to appoint Calvin Clark to the Planning Board for a five (5) year term. William Ingraham seconded the motion. All were in favor.

The Selectmen signed the Treasurer's Warrant.

Galen Larrabee made the motion to go into executive session for personnel matters. Jeffrey Stevens seconded the motion. All were in favor. The selectmen met in executive session.

Jeffrey Stevens made the motion to reconvene the meeting out of executive session. Galen Larrabee seconded the motion. All were in favor and the meeting continued. A motion was made by William Ingraham to let go Myrna Raven and to pay her remaining holiday pay and three (3) weeks severance pay effective May 27, 2014. Jeffrey Stevens made the second. All three selectmen were in favor of the motion.

A motion to adjourn was made by William Ingraham Second was made by Jeffrey Stevens. Motion and second were withdrawn at 1:30 PM. Galen had the deputy Clerk draw up appointment papers for Treasurer, Registrar of Voters, Motor Vehicle Agent and new Deputy Treasurer, Deputy Motor Vehicle Agent and Deputy Registrar of Voters. The Selectmen appointed Dorrit Emerson as Treasurer, motor Vehicle Agent and Registrar of Voters. The Selectmen also appointed Carol Wentworth as Deputy Treasurer, Deputy Motor Vehicle Agent and Deputy Registrar of Voters. The Selectmen also signed a letter to the Bureau of Motor Vehicles appointing Dorrit Emerson as Motor Vehicle Agent, and an audit was set up through Motor Vehicles for Tuesday, June 3, 2014

William made the motion to adjourn. Jeffrey seconded the motion. All were in favor. The meeting adjourned at 2:00 PM.

Respectfully submitted,

Dorrit Emerson,  
Deputy Clerk