

BOARD OF SELECTMEN
MEETING MINUTES
Monday, April 30, 2018
Bagnall School
253 School Street
Groveland, MA 01834

Attendance: Chair Michael Wood, and Selectmen Bill Dunn, Bill O'Neil, and Ed Watson

Absent: Vice Chair Lisa Dube Carpenter

Also Present: Finance Director, Denise Dembkoski

The meeting was called to order at 6:33 PM.

APPROVE WARRANTS

PW # 18-43 \$156,645.54

Chairman Wood made a motion to approve payroll warrant #18-43 in the amount of \$156,645.54; seconded by Selectmen Dunn; voted 4-0-0; warrant approved.

BW # 18-43 \$1,157,010.50

Chairman Wood made a motion to approve bill warrant #18-43 in the amount of \$1,157,010.50; seconded by Selectman O'Neil; voted 4-0-0; warrant approved.

DISCUSSION AND POSSIBLE VOTE

Extension of the Acting Fire Chief Appointment

Selectman O'Neil made a motion to extend Acting Fire Chief Kurt Ruchala's appointment up to May 31, 2018. Seconded by Selectman Dunn; voted 4-0-0

The Board discussed the Fire Chief position and the Chair asked Ms. Dembkoski to add the Interim/Acting Chief discussion to the May 14th agenda.

Town Meeting Business

Ms. Dembkoski presented recommendations to amend the Free Cash articles as a result of a higher free cash certification.

Selectman O'Neil made a motion to recommend favorable action on the following amendments, which will be made on town meeting floor:

- Recommended transferring \$75,000 from free cash to the Stabilization Fund
- Recommended transferring \$50,000 from free cash to the Capital Stabilization Fund

Selectman Dunn seconded; voted 4-0-0

Chairman Wood made a motion to adjourn the meeting at 6:45pm. Selectman Dunn seconded and the motion passed.

The next regular meeting will be held on **Monday, May 14, 2018** at 6:30PM.

Respectfully Submitted by: Denise M. Dembkoski

**** Approved on a vote of 4-0-1 with Selectwoman Carpenter abstaining ****