

2013 06-17

Windham Board of Selectmen

Regular Meeting,

Date of Meeting: June 17, 2013

Present: Mary Boyer Chair

Margaret Dwyer Selectman

Frank Seawright Selectman

Peter Chamberlain Town Treasurer

Kathy Scott Assistant Treasurer

Alison Trowbridge Clerk

Call to Order: Meeting called to order at 6:30 pm by Mary Boyer, Chairman.

Treasurer's Report: The Select Board (The Board) clarified the minutes from their 5/6/13 meeting when they created the Windham Woodland Defense Fund. This fund will have a checking account and its own separate bookkeeping system. Contributions to this fund will be tax deductible using the Town's Federal Tax ID number and will have a committee to oversee it.

FEMA Update: The state has informed the Town that it has forwarded approximately \$158,000 to Accounts Payable for the Town of Windham. This is about 60% of the total for the two FEMA projects, Toad Road and Popple Dungeon Road. The following handouts were distributed: Consultant and Legal Fees, Overtime Hours, Town Balance Sheet and Profit & Loss Budget vs. Actual. (See attached documents.) The Town is still waiting for bank loan documents for the Board to sign.

Payroll Service: The Treasurers reconfirmed that they are going to hire PayData to handle payroll.

Town Plan Update: The Planning Commission has set July 18, 2013, 6-8 pm at the Town Office as the time and place for its hearing on the readoption of the existing Town Plan.

Watkins/Bigwood Lawsuit: The lawyers are still figuring out the statute of limitations for Bill Bigwood.

Minutes of 6/3/13: Frank made a motion to accept the minutes as written. Margaret seconded, the Board voted all in favor and the motion carried.

Minutes of 6/11/13: Mary made a motion to approve the minutes with the correction to remove Margaret's name from the list of those attending. Frank seconded, the Board voted all in favor and the motion carried.

Mail: The Select Board signed the contract for services with the Windham County Sheriff for \$166.67/month.

Payroll and Work Orders: The Board reviewed and signed payroll and work orders.

Motion to Adjourn: Frank made a motion to adjourn Margaret seconded, the Board voted all in favor and the motion carried.

Meeting adjourned at 8:15 pm.

Approved by Select Board_____ (date)_____ Town
Clerk