

2013 01-07

Town of Windham
Select Board Meeting
January 7, 2013

Attending: Mary Boyer, selectman, chairwoman

Margaret Dwyer, selectman

Frank Seawright, selectman

Mary McCoy, interim select board secretary

Bob Bingham, town resident

Kathy Scott, town resident

Peter Chamberlain, town resident

1. The regular selectman's meeting was called to order at 6:30 PM by chairwoman, Mary Boyer with all members present. Mary Boyer presented the agenda for the meeting.

2. The minutes were reviewed from the Emergency Meeting of January 4, 2013. Margaret moved to approve the minutes and Frank seconded. All approved.

3. Town Clerk Transition: Mary Boyer moved to appoint Mary McCoy as interim town clerk. Margaret seconded, and all approved.

Mary Boyer moved to appoint Frank Seawright as interim treasurer and to hire a bookkeeper to manage our finances until a new treasurer is elected at Town Meeting. Kathy Scott commented and questioned this motion. Margaret seconded the motion, and all approved. Frank needs to become a bank signatory at People's United Bank. [See January 14, 2013 minutes for change to this decision.]

Mary Boyer reported on possible bookkeepers she has contacted. Other names were suggested. New office hours were reported. See attached.

Mary McCoy will be a second signer for checks in her capacity as interim town clerk.

4. L&GUHS Budget Election: An election will be held on February 6 for the Leland & Gray Union High School budget. The posting has been done. Mary Boyer asked that there be fewer election officials for this, as there are fewer voters. She also asked that more officials be used by having shorter shifts.

5. Town Budget for 2013: The budget was the main concern of the meeting. The board worked on the budget which was projected onto a screen from a computer spreadsheet. Budget figures for 2013 were based on the proposed budget for 2012. (Actual figures are not yet available.)

6. Correspondence:

Received from Ernest Friedli a letter regarding the transition from Carol's resignation. See attached.

Received from the town auditors a request for clarification on their request regarding plowing charges and deliveries at the town yard.

Received Zoning Permit #514.

Received Certificate of Highway Mileage, regarding our reimbursement; funding is based on mileage. This will be handled later.

Received maps regarding culverts with status of each.

Received letter from the Vermont governor regarding the met towers.

7. Adjournment: At 9:40 PM, Frank moved to adjourned, and Margaret seconded. All approved.

Recorded by Mary McCoy, interim secretary

Date Approved: January 14, 2013