

APPROVED: JULY 2, 2007

Attended by: Chairman Tinio & Selectmen Ammendolia
Administrative Assistant Mike McCue
Administrative Secretary Terry Palmer

Also attended by FinCom members, Chris Felton, Tom Grant, Eric Peterson, Ken O'Brien, and Art Holmes.

Meeting opened @7:30 pm

The Board meets with the FinCom to discuss the results of the override ballot and appropriate action at the Special Town Meeting June 26, 2007.

1. MGL Chapter 77 transfers

Motion by Selectmen Ammendolia to approve transfer of \$1,500 from Unemployment Insurance (913A) to Medicare (916A), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$300 from Unemployment Insurance (913A) to Building Inspector-Wages, Asst. Building Inspector (241A), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$500 from Unemployment Insurance (913A) to Building Inspector Fee Account (241B), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$2,259 from Health Insurance Employee Expense (914A) to Workmen's Compensation (912A), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$2,000 from Health Insurance Employee Expense (914A) to Street Lights Expense (424A), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$1,000 from Town Hall – Computer Expense (199F) to Town Hall - Utilities (199D), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$5,300; 5,000 from FinCom Reserve for Salary Negotiations (131C) and \$300 from Dispatch Overtime (299A1) to Dispatch Wages (299A), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$4,000 from Interest on Temporary Loan (752A) to Fire Department - Overtime (220A5), Chairman Tinio steps down to 2nd, motion passes.

Motion by Selectmen Ammendolia to approve transfer of \$5,000; \$1,432.14 from FD – Training and Travel (220C), \$591 from FD New Equipment (220D) and \$2,976.86 from FD Expense (220B) to FD Salaries (220A2), Chairman Tinio steps down to 2nd, motion passes.

The Board discussed with Fin Com the graffiti at the Basketball court at Memorial field.

Motion by Selectmen Ammendolia to transfer from the Finance Committee reserve fund \$7,000.00 to repair & crack seal the Basketball court @ Memorial Field,

Motion by Selectmen Ammendolia to adjourn, Chairman Tinio steps down to 2nd, Motion moves.

Meeting adjourned @ 10:15 pm

Respectfully Submitted

Mike McCue
Administrative Assistant
Board of Selectmen