

DRAFT: Approved Motions
Board of Selectmen's Meeting
June 30, 2015

Agenda Item#

- 2- Discussion/decision regarding a request to access the vehicle sinking fund to purchase a snow plow and a backhoe. David Muller moved to approve the request to access the vehicle sinking fund in the amount of \$165,201.00 for the purchase of a truck, sander/plow and radio, and \$116,800.77 for a 2015 John Deere 410L Backhoe Loader. Dennis Tracy seconded. Motion carried unanimously.
- 3- Discussion/decision regarding the appointment of Dan McNeill to the Children & Youth Commission for a term to end June 30, 2018. Dennis Tracy made a motion to approve the appointment of Dan McNeill to the Children & Youth Commission for a term to end June 30, 2018. David Muller seconded. Motion carried unanimously.
- 4- Discussion/decision regarding the appointment of Patricia Goodrich to the Commission for the Arts for a term to end June 30, 2017. David Muller made a motion to approve the appointment of Patricia Goodrich to the Commission for the Arts for a term to end June 30, 2017. Dennis Tracey seconded. Motion carried unanimously.
- 5- Discussion/decision regarding the reappointment of Gary Betsworth to the Commission for the Arts for a term to end June 30, 2017. Dennis Tracey made a motion to approve the reappointment of Gary Betsworth to the Commission for the Arts for a term to end June 30, 2017. David Muller seconded. Motion carried unanimously.
- 6- Discussion/decision regarding the reappointment of Mark Harper as our Animal Control Officer for a term to end December 31, 2015. David Muller made a motion to approve the reappointment of Mark Harper as our Animal Control Officer for a term to end December 31, 2015. Dennis Tracey seconded. Motion carried unanimously.
- 7- Discussion/decision regarding the reappointment of Lynn Phillips to the Children & Youth Commission for term to end December 31, 2017. Dennis Tracy made a motion to approve the reappointment of Lynn Phillips to the Children & Youth Commission for term to end December 31, 2017. David Muller seconded. Motion carried unanimously.
- 8- Discussion/decision on accepting Diane Renaud's resignation from the Lachat Town Farm Commission, effective immediately. David Muller made a motion to accept the Renaud's resignation from the Lachat Town Farm Commission, effective immediately. Dennis Tracey seconded. Motion carried unanimously.

- 11- Discussion/decision regarding authorizing the First Selectman to sign all necessary documents pertaining to the Local Bridge Program Grant Agreement for Godfrey Road West over the West Branch Saugatuck River, Bridge No 157007, State Project No. 9157-0007. Dennis Tracey made a motion to authorize the First Selectman to sign all necessary documents pertaining to the Local Bridge Program Grant Agreement for Godfrey Road West over the West Branch Saugatuck River, Bridge No 157007, State Project No. 9157-0007. David Muller seconded. Motion carried unanimously.
- 12- Discussion/decision regarding the approval of the Board of Selectmen minutes from May 21 and June 15, 2015. David Muller made a motion to approve the Board of Selectmen minutes from May 21 and June 15, 2015. Dennis Tracey seconded. Motion carried unanimously.

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