

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, August 2, 2010

Members Present: Chair Mo Sodini, Charles Cummings, Vaughan Morgan and John Penacho

Member Absent: Paul Sanderson

Staff: Karen Anderson, Town Administrator

Agenda

Chair Sodini opened the Board of Selectmen public meeting at 6:30 P.M. He announced that a quorum was present.

Administrative & Other Items

1. Accounts payable manifest #16

The Board reviewed accounts payable manifest #16. After the review, the following motion was made:

Motion 1: Vaughan Morgan moved to approve accounts payable manifest #16, dated August 5, 2010, in the amount of \$476,111.22 as presented. John Penacho seconded the motion. There was a vote of 3 for and 1 abstained (C. Cummings). MOTION CARRIED.

2. Payroll manifest #16

The Board reviewed payroll manifest #16, dated for August 5, 2010. After the review, the following motion was made:

Motion 2: Charles Cummings moved to approve payroll manifest #16, dated August 5, 2010, in the amount of \$41,204.81 as presented. Vaughan Morgan seconded the motion. All were in favor. MOTION CARRIED.

3. Accounts payable manifest #8 - Medical Trust

The Board reviewed accounts payable manifest #8, which is a transfer for medical trust. After the review, the following motion was made:

Motion 3: Vaughan Morgan moved to approve special accounts payable #8 manifest for the transfer for medical trust, dated August 5, 2010, in the amount of \$976.85. This information is confidential and will not be released to the public. Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

4. Accounts payable manifest - Police Detail

The Board reviewed a special accounts payable manifest for police details. After the review, the following motion was made:

Motion 4: Charles Cummings moved to approve a special accounts payable manifest for police details in the amount of \$86,362.50 as presented. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Other Business

1. Mr. Penacho asked Ms. Anderson to sign him up for the August 17th election training that was discussed at the July 5, 2010 meeting. Mr. Morgan stated he would be attending as well and asked Ms. Anderson to check to make sure he was signed up.
2. The Board discussed an open position at the Transfer Station. They noted that Robert Hersey was still interested in the position and had already been interviewed during the previous hiring process. After the discussion, the following motion was made:

Motion 5: Vaughan Morgan moved to authorize the Town Administrator to hire Robert Hersey as an attendant at the Transfer Station, after a successful background check was completed. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

3. Ms. Anderson informed the Board of a recently deceased resident who has been receiving an Elderly Exemption/Veteran Credit for years whom may have been married to someone other than who she was receiving the credit for. The Board agreed there may be a fiduciary responsibility and instructed Ms. Anderson to refer the matter to Town Attorney. With that said, the following motion was made:

Motion 6: Charles Cummings moved to refer this Elderly Exemption/Veteran Credit matter to Town Attorney. John Penacho seconded the motion. All were in favor. MOTION CARRIED.

Having no other business to discuss, the following motion was made:

Motion 7: Vaughan Morgan moved to adjourn the meeting at 6:54 P.M. and Charles Cummings seconded the motion. All were in favor. MOTION CARRIED.

Transcribed and typed by:

Amy Leonard
Selectmen's Secretary

Attachments:

1. Agenda, dated 8/2/10

Approved by the Greenland Board of Selectmen on August 9, 2010.