

Board of Selectmen/Finance Committee Meeting

Community Center, 3 East Main Road

Wednesday, August 7, 2019 @6:00PM

1. Meeting called to Order at 6:00PM
2. Present: BOS; Chair Leach, Cullett, Munch; Finance; Chair Pelkey, Greule, Haupt, Darby
3. State Recording status: Leach recording
4. Request to increase Fiscal Year 2020 revolving fund spending limit for inspectional services revolving fund; Leach motions to increase spending limit on inspectional services revolving fund by \$46,000.00 for fiscal year 2020, Cullett seconds, Leach yes, Cullett yes, Munch yes, Greule yes, Haupt yes, Darby yes, Pelkey abstains from voting, because he didn't it was legal. Motion approved. (Gordon absent)
5. Adjournment: Leach motions to adjourn, Munch seconds, vote is unanimous. *I believe*

Meeting adjourned at 6:13PM

Sincerely Submitted,

Caleb Mitchell

Articles/Documents used:

- Email Town Counsel dated 4-26-19 re: Revolving Fund
- Email Town Counsel dated 8-2-19 re: Revolving Fund 3:10PM
- Email Town Counsel dated 8-2-19 re: Revolving Fund 3:47PM
- Email Town Counsel dated 8-12-19 re: Revolving Fund
- DLS Bulletin, Department; Revolving Funds 2017-01B January 2017
- Email: Accountant dated 8-1-19 re: Jim Crowley DLS Law
- Email: Matt Andre dated 7-30-19 re: Revolving Fund



Three handwritten signatures in blue ink. The top signature is "Paul Cullett", the middle one is "Kim Leach", and the bottom one is "Ed Munch".

9-23-19