

**Board of Selectmen's
Regular Meeting**

Wednesday, August 20, 2014
7:30 PM - Town Hall

The meeting was called to order by First Selectman George Temple and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Esq, Selectman Jeff Haney, Selectman David McKane, Joanne Pelton, Administrative Assistant.

ACCEPTANCE OF MINUTES

1. 7/30/14 Special Meeting

MOTION:

Jeff Haney moved to approve the 7/30/14 Special Meeting minutes as presented. This was seconded by Dave McKane. All 2 Ayes. 1 Disqualification by First Selectman George Temple, he was not at the meeting. Motion carries.

2. 8/6/14 Regular Meeting

MOTION:

Dave McKane moved to approve the 8/6/14 Regular Meeting minutes as presented. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

AMENDMENT OF AGENDA

1. FY 2014 – 2015 Transfer Requests

MOTION:

Dave McKane moved to amend the agenda to add FY 2014 – 2015 Transfer Requests as Item # 4 under New Business. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

2. Agnes Schiavi Tetlak Park (Aggie Park) STEAP Agreement Resolution – Approve and Authorize First Selectman to Sign

MOTION:

Jeff Haney moved to amend the agenda to add Agnes Schiavi Tetlak Park (Aggie Park) STEAP Agreement Resolution – Approve and Authorize First Selectman to Sign as Item

5 under New Business. This was seconded by Dave McKane. All 3 Ayes. Motion carries.

3. Hire Temporary Part-Time Fill-In Zoning Enforcement Official

MOTION:

Dave McKane moved to amend the agenda to add Hire Temporary Part-Time Fill-In Zoning Enforcement Official as Item # 6 under New Business and to move Report of First Selectman to Item #7. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

APPOINTMENTS

None.

AUDIENCE OF CITIZENS

None.

NEW BUSINESS

1. Pulte Homes Phase II & III Bond Cancellation

MOTION:

Dave McKane moved to *table* this matter. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

2. Hire Life Guard – Parks & Recreation

MOTION:

Dave McKane moved to hire Margaret Palys, of 697 Quaker Farms Road, as a Life Guard for the Parks & Recreation Department at a pay rate of \$9.50 per hour effective immediately. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Discussion: This is late to hire a lifeguard, but with the current lifeguards going back to college, an additional one is needed.

3. FY 2013 – 2014 Transfer Requests

MOTION:

Dave McKane moved to approve the attached FY 2013 – 2014 transfer requests as presented by the Finance Director in his letter dated 8/12/14. This was seconded by Jeff Haney. All 3 Ayes with the exception of 1 Abstention by Dave McKane on Items #32,

#34, #35, and #57. Motion carries. This matter will be forwarded to the Board of Finance.

Discussion: Jim Hliva stated this is the year end clean-up of the various items listed. (Attachment A) Dave McKane asked about the breakdown of contingency funds. \$55,000 out of the contingency fund was used for Fire maintenance, Town Hall, Planning & Zoning applications, Council for Labor contracts, Public Works Department for gas/diesel fuel. Mr. Hliva stated there would be \$6,601.73 left in the Contingency Fund at the end of the year. It also looks like there will be a surplus of \$283,000 from last year. Dave McKane stated with a \$14 million dollar budget, to have \$6,000 in Contingency is not too bad.

4. **FY 2014 – 2015 Transfer Requests**

MOTION:

Jeff Haney moved to approve the following FY 2014 – 2015 transfer requests as presented by the Finance Director in his letter dated 8/19/14:

TO: Planning & Zoning	Part-Time Clerk	5430-515-92	\$14,535.00
FROM: Finance	Finance Contingency	5320-560-5320	\$14,535.00
TO: Economic Dev.	Dues	5290-585	\$50.00
FROM: Economic Dev.	Advertising	5290-527	\$50.00

This was seconded by Dave McKane.

Discussion: Questions arose regarding the Planning & Zoning part-time clerk. It was stated that the Planning & Zoning Department needed a part-time clerk to help out with the workload due to so many applications. First Selectman George Temple stated that this person is a floater for the whole Town Hall. For the Planning & Zoning Department, the part-time clerk is for Land Use. The position was advertised, and people have been interviewed. At the next Board of Selectmen meeting, we will be voting on hiring the chosen candidate. First Selectman Temple stated that we need it regardless and that the Planning & Zoning Officer, Anna Rycenga was leaving. This is a non-union position, and First Selectman Temple wants the part-time clerk to become familiar with other departments to fill in when needed. Dave McKane stated there are four people in the Planning & Zoning office and if they did their job, we would not need another part-time person. There should be at least one person there at all times. Dave McKane would like to vote on one item at a time.

MOTION:

TO: Planning & Zoning	Part-Time Clerk	5430-515-92	\$14,535.00
FROM: Finance	Finance Contingency	5320-560-5320	\$14,535.00

All 2 Ayes. 1 Nay by Dave McKane. Motion carries. This matter will be forwarded to the Board of Finance.

MOTION:

TO: Economic Dev.	Dues	5290-585	\$50.00
FROM: Economic Dev.	Advertising	5290-527	\$50.00

All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

5. Agnes Schiavi Tetlak Park (Aggie Park) STEAP Agreement Resolution – Approve and Authorize First Selectman to Sign

MOTION:

Jeff Haney moved to approve the following STEAP Agreement Resolution for Agnes Schiavi Tetlak Park (Aggie Park) and authorize the First Selectman to Sign as presented and recommended by the Grant Writer in her letter dated 8/11/14:

RESOLVED, that George R. Temple, First Selectman of the Town of Oxford be and hereby is authorized to execute on behalf of this municipal corporation a Grant Agreement with the State of Connecticut for financial assistance to complete the Phase I developments in the Agnes Schiavi Tetlak Park (STEAP 2014).

IN ADDITION, that George R. Temple, First Selectman of the Town of Oxford is hereby authorized to enter into such agreements, contract and execute all documents necessary to said grant with the State of Connecticut.

IT IS FURTHER CERTIFIED that George Temple was elected First Selectman of the Town of Oxford. His term of office began on November 22, 2011 and will continue until November, 2015. As the First Selectman, George R. Temple serves as the Chief Executive Officer for the Town of Oxford and on August 21, 2014, had both the authority and the office to sign on behalf of the Town of Oxford a grant agreement for financial assistance for the completion of Phase I developments in the Agnes Schiavi Tetlak Park (STEAP 2014).

This was seconded by Dave McKane. All 3 Ayes. Motion carries.

Discussion: The STEAP Agreement is what the State of CT gave Oxford for fields for the kids in the amount of \$500,000.

6. Hire Temporary Part-Time Fill-In Zoning Enforcement Official

MOTION:

Dave McKane moved to hire Kelly Weymer, of 61 Donovan Road, as the Temporary Part-Time Fill-In Zoning Enforcement Official, at a pay rate of \$22.65 per hour (or the Board of Selectmen Regular Meeting
8/20/14

rate as approved in the Supervisor's Union Contract), beginning Monday, August 25, 2014, and until such time as a permanent Zoning Enforcement Official is hired. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Discussion: We are losing our Zoning Enforcement Officer, Anna Rycenga, who has put in her resignation. Kelly Weymer will be filling in, and it is a reasonable way to handle the situation.

7. Report of First Selectman

The Small Cities Award was received. It is a grant for \$400,000 for small cities to receive applications from home owners in the town to fix up applicant's homes, or for heating or air conditioning system repairs, and also for Blight abatement. The monies are paid back to the town by having a lien put on the applicant's house once agreed and approved, and will be paid back once the house is transferred or sold. It is a good thing for the elderly. Lisa Low & Associates will be administering it.

The STEAP grant for Aggie Park will be for two girls' softball fields, and a utility field, and we will be able to expand on these. We have done very well in obtaining grants, and our Grant Writer, Kathy O'Neil, has done an excellent job on these.

Before our next Board of Selectmen meeting, the kids in Oxford will be back in school. First Selectman George Temple will be at the schools on opening day, August 26. It is time to be thinking about school upgrades and the safety of our children.

The Public Works Department has been repaving several roads: Greenbriar, Pine Street, Cedar Lane, Old Country, and Old Farm. First Selectmen George Temple did a tour of them today. With Quaker Farms Road and Christian Street, we have made great progress in road improvements in Oxford. Wayne Watt has some good ideas.

First Selectman George Temple had been at the parole hearing, and parole was denied for the previous tax collector.

AMENDMENTS

None

AUDIENCE OF CITIZENS

Joe Dempsey, 4 Sunrise Drive, Oxford asked a few questions. He wanted to know if the new lifeguard that was just hired is certified. First Selectman George Temple stated she was. Mr. Dempsey also inquired about the Planning and Zoning Officer. First Selectman George Temple did state that Planning & Zoning Officer, Anna Rycenga, did resign. Mr. Dempsey discussed the Oxford Greens bylaws regarding Article 5 and Article 10, regarding all interior roads shall remain private roads. If they decide to delete this, and it gets passed, he wanted the Board of Selectmen to be aware of this since it is 7 miles of road today, and 141 catch basis. What would this do to the town's budget? Mr. Dempsey stated that he had hoped the Board of Selectmen will

override them. Mr. Dempsey stated this item was on the agenda 2 months ago and they put it off for another month. First Selectman George Temple stated that the town will pay for the flushing of hydrants only; the roads there will remain private.

ADJOURNMENT

MOTION:

Dave McKane moved to adjourn the meeting at 8:15 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion Carries.

Respectfully submitted,

Lynda Romanowski

Lynda Romanowski

Clerk, Board of Selectmen

14 AUG 27 AM 11:22
TOWN OF OXFORD, CT
Theresa A. West
TOWN CLERK

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re: 2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #	Department	Account	Account Number	Amount
1	TO: Assessor	Wages Overtime	5215-521-1000	\$ 63.91
	TO: Assessor	Wages Part Time	5215-517-88	\$ 92.47
	TO: Assessor	Wages Assessor Clerk	5215-515-24	\$ 779.92
	FROM: Assessor	Education	5215-590	\$ 936.30
Motion				
Seconded				
Vote				
Comments				
2	TO: Assessor	Wages Assessor	5215-513-61	\$ 1,579.08
	FROM: Assessor	Wages Asst Assessor	5215-513-23	\$ 511.24
	FROM: Assessor	Books and Publications	5215-525	\$ 465.00
	FROM: Assessor	Conferences	5215-555	\$ 504.21
	FROM: Assessor	Office Supplies	5215-770	\$ 98.63
Motion				
Seconded				
Vote				
Comments				
3	TO: Elderly	Vehicle Maintenance	5295-811	\$ 253.00
	FROM: Elderly	Education	5295-590	\$ 253.00
Motion				
Seconded				
Vote				
Comments				
4	TO: Elderly	Heat	5295-625	\$ 667.76
	FROM: Elderly	Propane	5295-626	\$ 315.01
	FROM: Elderly	Facility Maintenance	5295-613	\$ 352.75
Motion				
Seconded				
Vote				
Comments				

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
5	TO:	Elderly	Wages Director	5295-511.45	\$	1,154.64
	FROM:	Elderly	Wages Floater	5295-517-46	\$	366.18
	FROM:	Elderly	Wages Drivers	5295-517-47	\$	1,520.82

Motion
Seconded
Vote
Comments

6	TO:	Fire Marshal	Supplies	53330-769	\$	67.19
	FROM:	Fire Marshal	Computer Hardware	5330-550	\$	67.19

Motion
Seconded
Vote
Comments

7	TO:	Library	Wages Children	5390-515-81	\$	22.59
	FROM:	Library	Part Time	5390-517-84	\$	22.59

Motion
Seconded
Vote
Comments

8	TO:	Library	Wages Asst Librarian	5390-515-82	\$	46.64
	FROM:	Library	Part Time	5390-517-84	\$	46.64

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
9	TO:	Library	Wages Circ Library	5390-515-83.	\$	90.24
	FROM:	Library	Part Time	5390-517-84	\$	90.24
	Motion Seconded Vote Comments					
10	TO:	Library	Civic Activities	5390-535	\$	400.00
	FROM:	Library	Facility Maintenance	5390-613	\$	400.00
	Motion Seconded Vote Comments					
11	TO:	Library	Books	5390-525	\$	460.50
	FROM:	Library	Facility Maintenance	5390-613	\$	460.50
	Motion Seconded Vote Comments					
12	TO:	Library	Water	5390-799	\$	70.00
	FROM:	Library	Facility Maintenance	5390-613	\$	70.00
	Motion Seconded Vote Comments					

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
13	TO:	Library	Magazines / Newspapers	5390-680	\$	497.63
	FROM:	Library	Facility Maintenance	5390-613	\$	497.63

Motion
Seconded
Vote
Comments

14	TO:	Parks	Wages Other	5425-517-77	\$	223.32
	TO:	Parks	Wages Part Time Asst	5425-517-81	\$	174.46
	FROM:	Parks	Wages maintenance	5425-521-80	\$	397.78

Motion
Seconded
Vote
Comments

15	TO:	Parks	Electricity	5425-595	\$	697.38
	TO:	Parks	Facility Maintenance Service	5425-613	\$	211.22
	TO:	Parks	Facility Maintenance Supplies	5425-614	\$	500.69
	FROM:	Parks	Part Time Maintenance	5425-521-80	\$	1,409.29

Motion
Seconded
Vote
Comments

16	TO:	Police	Electricity	5433-595	\$	252.04
	FROM:	Police	Education	5433-590	\$	252.04

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number	Amount
17	TO:	Police	Facility Maintenance	5433-613	\$ 123.91
	FROM:	Police	Equipment Lease	5433-601	\$ 123.91
	Motion Seconded Vote Comments				
18	TO:	Police	Cont Service Trooper OT	5433-570-1000	\$ 5,590.21
	FROM:	Police	Wages Police Officer	5433-515-58	\$ 954.36
	FROM:	Police	Wages Overtime	5433-521-1000	\$ 3,646.81
	FROM:	Police	Cont Service Trooper	5433-570-5433	\$ 989.04
	Motion Seconded Vote Comments				
19	TO:	Tax Collector	Wages Full Time Clerk	5505-517-23	\$ 1,602.83
	FROM:	Tax Collector	Wages Part Time	5505-517-98	\$ 1,602.83
	Motion Seconded Vote Comments				
20	TO:	Town Hall	Telephone	5545-775	\$ 2,492.05
	FROM:	Town Hall	Supplies Office	5545-770	\$ 2,492.05
	Motion Seconded Vote Comments				

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
21	TO:	Town Hall	Legal Notices	5545-670	\$	295.60
	FROM:	Town Hall	Postage	5545-715	\$	295.60

Motion
Seconded
Vote
Comments

22	TO:	Town Hall	Electricity	5545-595	\$	3,898.54
	FROM:	Town Hall	Postage	5545-715	\$	2,314.30
	FROM:	Town Hall	Computer hardware	5545-550	\$	1,241.67
	FROM:	Town Hall	Wages Reception	5545-517-35	\$	342.57

Motion
Seconded
Vote
Comments

23	TO:	Lawn Maintenance	Lawn Maintenance	5383-570-122	\$	4,750.00
	FROM:	Finance	Contingency	5320-560-5320	\$	4,750.00

Motion
Seconded
Vote
Comments

24	TO:	Streetlights	Streetlights	5492-788	\$	20.32
	FROM:	Finance	Contingency	5320-560-5320	\$	20.32

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
25	TO:	Town Hall	Facility Maintenance	5545-613	\$	5,489.72
	FROM:	Finance	Contingency	5320-560-5320	\$	5,489.72

Motion
Seconded
Vote
Comments

26	TO:	Water Hydrants	Water Hydrants	5578-788	\$	300.24
	FROM:	Finance	Contingency	5320-560-5320	\$	300.24

Motion
Seconded
Vote
Comments

27	TO:	Public Works	Buybacks	5455-522-71	\$	142.56
	FROM:	Public Works	Waste Oil removal	5464-793	\$	142.56

Motion
Seconded
Vote
Comments

28	TO:	Public Works	Electricity	5457-595	\$	2,393.44
	FROM:	Public Works	Heating Oil	5457-625	\$	2,393.44

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
29	TO:	Public Works	Water	5457-799	\$	22.66
	FROM:	Public Works	Heating Oil	5457-625	\$	22.66

Motion
Seconded
Vote
Comments

30	TO:	Public Works	Telephones	5457-775	\$	1,640.58
	FROM:	Public Works	Heating Oil	5457-625	\$	1,640.58

Motion
Seconded
Vote
Comments

31	TO:	Public Works	Storm Water Testing	5457-570-148	\$	1,760.57
	FROM:	Public Works	Conferences	5457-555	\$	635.00
	FROM:	Public Works	Facility Supplies	5457-614	\$	932.03
	FROM:	Public Works	Facility Services	5457-613	\$	193.54

Motion
Seconded
Vote
Comments

32	TO:	Public Works	Overtime	5455-521-1000	\$	33,180.98
	FROM:	Public Works	Wages Lead man	5455-515-62	\$	86.29
	FROM:	Public Works	Snow Plowing	5455-515-69	\$	5,580.62
	FROM:	Public Works	Cont Service Disposal	5464-570-310	\$	27,514.07

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
34	TO:	Public Works	Equipment Maintenance	5456-605	\$	10,722.99
	TO:	Public Works	Vehicle Maintenance	5456-811	\$	10,162.15
	FROM:	Public Works	Equipment Rental	5456-602	\$	20,885.14

Motion
Seconded
Vote
Comments

35	TO:	Public Works	Highway Materials	5456-630	\$	8,585.27
	FROM:	Public Works	Sealing Cracks	5456-684	\$	5,000.74
	FROM:	Public Works	Equipment Rental	5456-602	\$	3,584.53

Motion
Seconded
Vote
Comments

36	TO:	Ambulance	Facility Services	5210-613	\$	208.22
	TO:	Ambulance	Office Supplies	5210-770	\$	655.40
	FROM:	Ambulance	Medical	5210-688	\$	775.00
	FROM:	Ambulance	Supplies Departmental	5210-769	\$	71.36

Motion
Seconded
Vote
Comments

37	TO:	Ambulance	Vehicle Maintenance	5210-811	\$	2,840.10
	FROM:	Ambulance	Equipment Depreciable	5210-603	\$	1,980.17
	FROM:	Ambulance	Equipment Expense	5210-604	\$	859.93
	FROM:	Ambulance	Uniforms	5210-785	\$	104.33
	FROM:	Ambulance	Supplies Departments	5210-769	\$	18.86

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
38	TO:	Ambulance	Heat	5210-625	\$	436.69
	FROM:	Ambulance	Equipment Lease	5210-601	\$	235.37
	FROM:	Ambulance	Equipment Expense	5210-604	\$	201.32
	Motion Seconded Vote Comments					
39	TO:	Planning and Zoning	Wages Secretary	5430-515-43	\$	401.46
	FROM:	Planning and Zoning	Wages PT Hearing Officer	5430-517-92	\$	401.46
	Motion Seconded Vote Comments					
40	TO:	Planning and Zoning	Wages Enforcement	5430-511-42	\$	1,421.43
	FROM:	Planning and Zoning	Zoning Map Update	5430-796	\$	1,000.00
	FROM:	Planning and Zoning	Zoning Regulation Update	5430-797	\$	421.43
	Motion Seconded Vote Comments					
41	TO:	Planning and Zoning	Wages Overtime	5430-521-1000	\$	889.70
	FROM:	Planning and Zoning	Conference and Meeting	5430-555	\$	816.92
	FROM:	Planning and Zoning	Wages PT Hearing Officer	5430-517-92	\$	72.78
	Motion Seconded Vote Comments					

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
42	TO:	Planning and Zoning	Legal Notice	5430-670	\$	2,384.12
	FROM:	Planning and Zoning	Equipment	5430-600	\$	1,477.41
	FROM:	Planning and Zoning	Books	5430-525	\$	529.17
	FROM:	Planning and Zoning	Education CAZEO	5430-590	\$	375.00
	FROM:	Planning and Zoning	Zoning Regulation Updates	5430-797	\$	2.54
Motion						
Seconded						
Vote						
Comments						
43	TO:	Planning and Zoning	Contracted Service	5430-570-133	\$	10,392.50
	FROM:	Finance	Contingency	5320-560-5320	\$	10,392.50
Motion						
Seconded						
Vote						
Comments						
44	TO:	Planning and Zoning	Engineer	5430-670	\$	5,063.00
	FROM:	Finance	Contingency	5320-560-5320	\$	5,063.00
Motion						
Seconded						
Vote						
Comments						
45	TO:	Planning and Zoning	Contracted Service	5430-570-133	\$	11,256.00
	FROM:	Selectmen	Grant Writer	5480-511-161	\$	2,835.66
	FROM:	Selectmen	Professional Services	5480-570-129	\$	2,500.00
	FROM:	Selectmen	Per Diem Personnel	5480-217-97	\$	172.41
	FROM:	Selectmen	Wages Overtime	5480-521-1000	\$	441.16
	FROM:	Finance	Contingency	5320-560-5320	\$	5,306.77
Motion						
Seconded						
Vote						
Comments						

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
46	TO:	Conservation	Wages Clerk	5265-517-41	\$	544.86
	FROM:	Conservation	Vehicle Maintenance	5265-811	\$	544.86
	Motion Seconded Vote Comments					
47	TO:	WPCA	Electricity	5580-595	\$	617.79
	FROM:	WPCA	User Fee Seymour	5580-737-5581	\$	617.79
	Motion Seconded Vote Comments					
48	TO:	Town Attorney	Legal Service	5535-672-201	\$	850.00
	FROM:	Town Attorney	Legal Expense	5535-672-202	\$	850.00
	Motion Seconded Vote Comments					
49	TO:	Town Attorney	Additional Counsel	5535-672-203	\$	14,282.13
	FROM:	Town Attorney	Legal Expense	5535-672-202	\$	2,000.00
	FROM:	Town Attorney	Legal Claims	5535-672-204	\$	4,000.00
	FROM:	Town Attorney	Legal Service Land Use	5535-672-205	\$	3,327.00
	FROM:	Finance	Contingency	5320-560-5320	\$	4,955.13
	Motion Seconded Vote Comments					

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
50	TO:	Ambulance	Facility Maintenance	5210-614	\$	63.14
	FROM:	Ambulance	Supplies Departmental	5210-769	\$	63.14

Motion
Seconded
Vote
Comments

51	TO:	Town Hall	Vehicle Maintenance	5545-811	\$	267.44
	FROM:	Town Hall	Waste Removal	5545-798	\$	135.20
	FROM:	Town Hall	Office Supplies	5545-770	\$	132.24

Motion
Seconded
Vote
Comments

52	TO:	Fire	Vehicle Repairs	5325-812	\$	7,613.77
	FROM:	Fire	Equipment Lease Purchase	5325-601	\$	758.50
	FROM:	Fire	Equipment Maintenance	5325-605	\$	558.87
	FROM:	Fire	Facility Supplies	5325-614	\$	453.30
	FROM:	Fire	Physical Exams	5325-710	\$	4,970.00
	FROM:	Fire	Vehicle Maintenance	5325-811	\$	711.48
	FROM:	Fire	Vehicle Upgrades	5325-813	\$	161.62

Motion
Seconded
Vote
Comments

53	TO:	Fire	Heating Oil	5325-625	\$	1,814.61
	FROM:	Fire	Equipment Depreciable	5325-603	\$	1,581.32
	FROM:	Fire	Supplies Office	5325-770	\$	233.29

Motion
Seconded
Vote
Comments

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number		Amount
54	TO:	Fire	Facility Maintenance	5325-613	\$	172.33
	FROM:	Fire	Facility Supplies	5325-614	\$	172.33
	Motion Seconded Vote Comments					
55	TO:	Fire	Electricity	5325-595	\$	1,017.62
	FROM:	Fire	Telephone	5325-775	\$	1,017.62
	Motion Seconded Vote Comments					
56	TO:	Fire	Vehicle Repairs	5325-812	\$	6,000.00
	FROM:	Fire	F.D. SCBA Bottles	5235-619-7079	\$	6,000.00
	Motion Seconded Vote Comments					
57	TO:	Public Works	Gasoline	5456-610	\$	25,218.08
	FROM:	Public Works	Equipment Rental	5456-602	\$	1,517.73
	FROM:	Public Works	Facility Maint Services	5457-613	\$	525.34
	FROM:	Public Works	Maintenance Supplies	5457-685	\$	627.25
	FROM:	Public Works	Wages Overtime	5464-521-1000	\$	704.66
	FROM:	Public Works	Cont Service Tires	5464-570-341	\$	690.71
	FROM:	Public Works	Equipment Expensed	5464-604	\$	641.45
	FROM:	Public Works	Permits	5464-700	\$	400.00
	FROM:	Public Works	Waste Oil Removal	5464-793	\$	1,857.44
	FROM:	Finance Contingency	Finance Contingency	5320-560-5320	\$	18,253.50
	Motion Seconded Vote Comments					

To: Board of Selectmen

August 12, 2014

From: Finance Director

Re:2013-2014 Transfer requests

Tabled by Board of Selectmen

Item #		Department	Account	Account Number	Amount
58	TO:	Fire	Wages Commission Clerk	5325-517-52-110	\$ 200.16
	FROM:	Fire	Wages Clerk	5325-517-52	\$ 200.16

Motion

Seconded

Vote

Comments