

BOARD OF SELECTMEN
SPECIAL MEETING THURSDAY, JULY 14, 2016 – 5:00 PM
GLADYS L. HURRELL REHOBOTH SENIOR CENTER
MEETING MINUTES

Present: Frederick Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member, Helen Dennen

Chairman Vadnais called the meeting to order at 5:00 PM

Action Item 1: Budget Amendments

On a motion made by Selectman Pimental, seconded by Selectman Schwall the following budget amendments were approved. Vote 4-0

Account Number	Department	Increase	Decrease
012103-53410	Police Ex. Phones	\$450.00	
012103-52430	Police Vehicle R/M		\$450.00
012413-57320	Building Conferences	\$25.00	
012413-52430	Building Vehicle R/M		\$25.00
012103-53850	Police Purchased Services	\$107.00	
012103-52410	Police Bldg. R/M		\$107.00

Action Item (2): Reserve Fund Transfers

On a motion made by Selectman Pimental, seconded by Selectman Schwall the following Requests for Reserve Fund Transfers were approved. Vote 4-0

Into Line #:	Department	Balance in acct.	Amount of Transfer
012451-51130	Electrical Inspector Salary	\$1,700.00	\$160.00
	*previous transfer requested was short		
012453-57110	Electrical Inspector Mileage	\$11.54	\$115.00

Action Item 3: Rescind vote for Special Year End Budget Amendment

On a motion made by Selectman Pimental, seconded by Selectman Schwall it was vote to rescind vote to approve a Special Year End Budget Amendment for \$50.57 increasing Treasurer OT Wages and decreasing Treasurer Tax Title Registry and noted that the budget amendment was not needed.

Adjournment: On a motion made by Selectman Pimental, seconded by Selectman Perry, it was voted to adjourn the meeting at 5:05 PM. Vote 4-0

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

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Respectfully submitted,

Helen Dennen, Interim Town Administrator

Approved 8/1/16