

Board of Selectman  
June 4, 2019 Meeting

Present: Nelson, Tanner, Warshaw  
Recording: C Frisbie

Meeting was called to order at 5:00 pm by Nelson

- 1) **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of the meeting of May 21, 2019*  
*All Approved*
- 2) **Additions to Agenda:** *Motion (Warshaw/Tanner) to add Memorial Day Parade to Agenda*  
*All Approved*
- 3) **Public Comment:** *None*
- 4) **Expenditures:** Review of 2018-19 expenditures - Concern with the Registrar expenses and keeping them to the budget *A letter will be sent to the Registrars from the Selectman stating their concerns and how certain procedures are to be followed with supplies, mileage, conferences and keeping expenses within the budget All Selectmen will sign the letter*
- 5) **First Selectman's Report:** (1) J. Schultz will be replacing the outside lights at the Community Center with new LED lights. Old outside lights are broken and will cost more to fix than replace (2) power has been installed at the beach area (3) Nelson received S Sefcik, ZEO/IWC resignation - she is going to work full time in Thomaston (4) POCD went well and the Fire Company was added to the report
- 6) **Additions to Agenda: Memorial Day Parade:** Discussion regarding parade and the health safety concerns of the band

*Motion (Tanner/Warshaw) to adjourn at 5:30 pm All Approved*

Respectfully submitted,  
Colleen Frisbie