

ITEM 10: To Renew the Policy on Treasurer’s Disbursement Warrants for Employee Wages and Benefits and State Fees

Stephan Bunker moved to renew the Policy on Treasurer’s Disbursement Warrants for Employee Wages and Benefits and State Fees using Option 1; Richard Davis explained the purpose of this annual Policy to Mr. Buckland; Andrew Buckland seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Morgan/Vacant)**

The Selectmen signed the Policy.

ITEM 11: To Consider the Application of Jeffrey Wright to Serve as an Alternate Member on the Planning Board

Richard Davis reviewed Jeffrey Wright’s application, and favorable comments were heard from Planning Board member Tom Eastler.

Stephan Bunker moved to appoint Jeffrey Wright to the Planning Board as an alternate member; Andrew Buckland seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Morgan/Vacant)**

ITEM 12: To Appoint a Member of the Board of Selectmen to the Safety Committee

Richard Davis explained that the previous representative was Jessica Berry and then Andrew Hufnagel when she was unable to attend the last two meetings due to work conflicts.

Stephan Bunker moved to appoint Andrew Buckland to the Safety Committee as the Selectmen’s representative; Joshua Bell seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Morgan/Vacant)**

ITEM 13: To Make the Following Appointments to the Transportation Advisory Committee: Reappoint Bill Geller as a Regular Member, Appoint Dennis Pike as a Regular Member, and Appoint a Member of the Board of Selectmen as an ad hoc Member

Richard Davis explained the membership of and applications for this Committee.

