

Special Meeting-3:30 p.m.

A special meeting of the Board of Selectmen convened at 3:30 p.m. on Tuesday, July 14, 2015 in Room 34, the Harry B. Butters Chambers, Norwood Memorial Municipal Building. Meeting is Recorded.

Present: Chairman Paul A. Bishop, Selectmen William J. Plasko and Selectman Helen Abdallah Donohue. Also present Assistant General Manager Bernie Cooper, Town Clerk & Accountant Thomas J. McQuaid and Clerk Frances L. Jessoe.

Absent: Selectman Michael J. Lyons and Selectman Allan D. Howard.

Manager's Agenda

Acting under the rule of necessity, Selectman Plasko and Selectman Bishop signed the payroll warrants.

Approval of requests for inter-municipal transfers under the provisions of the Municipal Relief Act and/or transfers from the Reserve Fund to close out FY 15 accounts.

The final F.Y. 15 Warrant is being processed today (July 14, 2015) and final numbers will be presented to the Board at this Meeting.

Mr. Cooper said the only item is the agenda is the year end municipal relief requests and working with Mr. McQuaid has been a pleasure. Mr. Cooper said the numbers are constantly changing. Mr. Cooper asked the Board to rescind their vote of July 7th. Selectman Plasko stated that the new number is less than the previous number and how did these suddenly get paid. Mr. McQuaid said the bills were less than expected. Selectman Plasko said that this has to stop. Mr. Cooper said there have been problems with the air conditioner system, etc. Chairman Bishop said you are trying to do it as accurately as possible. Mr. McQuaid said they knew the Board was not meeting so the first vote was put in. The Fin Com is meeting at 5:30 tonight.

On motion of Selectman Plasko, seconded by Selectman Donohue, voted to rescind last week's municipal transfers. On motion of Selectman Plasko, seconded by Selectman Donohue voted to approve the list of municipal relief transfers, dated July 14, 2015 as presented by the Assistant General Manager and the Town Clerk and Accountant.

Adjournment

No other business being presented for consideration, on motion of Selectman Plasko, seconded by Selectman Donohue, voted to adjourn and the meeting was adjourned accordingly at 3:35 p.m.

A True Record.

ATTEST: _____
Clerk