



APPROVED\_6/14/16 as amended\_\_ 2-0-0

BOA Meeting 6/3/2016

Commenced 8:04 A.M.

- Mr. Barbieri, Mr. Loughlin, Mr. Cronin, Mr. Clarke – Yes, in attendance.
- Ms. Peirce, Not in attendance.
- Mr. Barbieri made a motion to approve the minutes of 5/25. Voted 2-0 Mr. Cronin abstained.
- Mr. Cronin made a motion to approve the minutes of 5/17 as amended. Voted 3-0
- Approved payroll for week ending 6/03/16.
- Approved MLS Subscription expense of \$87.00 for quarter 1 of fy17.
- Approved Mr. Clarke's expenses report, mileage of \$79.38.
- Approved motor vehicle abatements.
- Mr. Barbieri motioned to approve meeting minutes of April 8, Mr. Cronin seconded, Mr. Loughlin abstained Vote: 2-0-1.
- Mr. Cronin made a motion to approve the minutes of 4/12. Voted 3-0
- Mr. Cronin made a motion to approve the *Executive Session* minutes of 3/15 and 3/29. Mr. Loughlin seconded; Voted 3-0
- Mr. Cronin moved to elect Mr. Loughlin as Chairman, Mr. Barbieri seconded; vote 2-0-1 Mr. Loughlin abstained. Motion by Mr. Cronin to elect Mr. Barbieri as Vice Chairman, seconded by Mr. Loughlin; vote 2-0-1, Mr. Barbieri abstained. A motion was made by Mr. Barbieri to elect Mr. Cronin as Clerk; Mr. Loughlin seconded; vote 2-0-1, Mr. Cronin abstained.
- Approved Real Estate Abatement Report of \$1,225.90.
- Approved Motor Vehicle and trailer excise commitment #3 of \$140,011.74.
- Approved warrant to Collector for Motor Vehicle and trailer excise recommit 2009 Bill #3996.
- The Board reviewed resumes for Principal Clerk and provided a list of names of candidates for Mrs. Peirce to interview.
- The Board asked Mr. Clark to request from Mrs. Peirce an update on our year end budget.
- Mr. Cronin updated the Board on our Cama/Mapping initiatives from December 15- present and Mrs. Peirce will follow up on scheduling demos.
- Mr. Cronin moved to adjourn at 8:55 AM Mr. Loughlin seconded; voted 3-0-0.
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Respectfully submitted: John Cronin, Clerk