

**SELECTMEN'S MEETING SUMMARY**  
**January 18, 2012**

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the January 11, 2011, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrants in the amount of \$3,270.04 and a vendor warrant in the amount of \$3,654.79.

William Brewer and his staff will be at the town office on January 31 and February 1 to conduct the annual municipal audit. The town office staff has been gathering the required documents.

Frank Jones, Jr., Road Commissioner, was absent and had no written report.

Bob Temple, Code Enforcement Officer was present but had no written report.

The selectmen named recipients of the Dedication and In Memorial pages of the annual town report

Wes and Duane will attend the annual budget meeting of Union Ambulance Service at 9:00 am on January 24<sup>th</sup> at the Union town office.

The selectmen will present their proposed 2012 municipal budget to the budget committee at 6:30 pm on January 31<sup>st</sup> in the Bryant Room of the Gibbs Library.

The selectmen will hold a public hearing to answer questions and receive comments regarding 5 referendum questions to be voted during the municipal elections scheduled for March 30<sup>th</sup>. The public hearing is set for February 2, 2012, at 7:00 pm, in the Bryant Room of the Gibbs Library. The notice and topics for the public hearing are posted at various locations around town and on the town's website. Information packets are available at the town office during normal business hours.

The selectmen will hold a work session February 6<sup>th</sup>, 8:00 – 10:00 am, to review and amend the Town of Washington Personnel Policy.

Duane opened, Wes read, and Don recorded the sealed bids for the used fire department tank truck. The bids were as follows:

Thomas Johnston	\$1500
Route 17 Auto Sales	\$1652
Marriner's Inc.	\$2000

The selectmen voted unanimously to sell the used fire department tank truck to Marriner's Inc.

With no additional business to come before the board, the selectmen adjourned at 7:25 pm to meet with the Gibbs Library air conditioning sub-committee and two contractors who presented proposals for the work.