Regular Meeting Minutes

1) Roll Call – Meeting was called to order at 7 PM by S. Merchant Sr., acting chair

   Members Present: James Barnie, Ed Berdick (alt.), Larry Laidley, Dave Vieaux, David Estabrook (alt.), Steve Merchant Sr.

   Members Absent: Christopher Chastang

2) Public Forum – T. Sharkey made comment on the resident trooper, JCFD ladder truck and

3) Approval of meeting minutes

   MOTION: Motion was made by J. Barnie, seconded by D. Vieaux, to approve the May 2, 2019 regular meeting minutes. **Motion carried unanimously.** L. Laidley abstained.

4) Discussion and possible action on appointment of permanent Chairman - None

5) Discussion and possible action on ordinances – There was brief discussion on ordinance chapter 22 Constables and chapter 24 Contracts

   MOTION: Motion was made by E. Berdick, seconded by J. Barnie, to table discussion on the chapter 22 Constables. **Motion carried unanimously.**
MOTION: Motion was made by E. Berdick, seconded by J. Barnie, to raise the $7,500 maximum amount required to mandate going out to bid, as noted in chapter 24 Contracts, to $10,000. Motion carried unanimously.

MOTION: Motion was made by D. Vieaux, seconded by J. Barnie, to table section 72. Motion carried unanimously.

MOTION: Motion was made by J. Barnie, seconded by D. Vieaux, to table 103 perspective. Motion carried unanimously.

MOTION: Motion by D. Vieaux, second by L. Laidley to not move forward on this till done. Motion carried unanimously.

6) Any other business that may come before the committee - None

7) Public forum - None

8) Adjournment

MOTION: Motion was made by L. Laidley, seconded by D. Vieaux, to adjourn the meeting at 8:47 PM. Motion carried unanimously.

Respectfully Submitted,

Steve Merchant Sr.,
Acting Chairman