



**Board of Selectmen Agenda
Municipal Center Resource Room
Monday, June 30, 2025
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Chairman Announcements ~ Acknowledgement of Eagle Scout Nickolas Hunter Dion's Completed Project of Retired U.S. Flag Donation Boxes
4. Citizen's Forum
5. Inter/Intra Departmental Transfers -- Possible Votes
6. Memorial Plaque for Douglas Revolutionary War Veterans (Presenter Dan Dudley) -- Possible Votes
7. Review BOS Policies & Procedures -- Possible Votes
8. Meeting Minutes -- Possible Votes
9. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
10. Adjournment

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BOARD OF SELECTMEN
MONDAY, JUNE 30, 2025
MEETING MINUTES

Attendance: Chair Les Stevens, Vice Chair Tim Bonin, Mike Fitzpatrick, and Ross Smith.

Absent: Hal Davis

1. Les Stevens called the meeting to order at 7pm.
2. (0:15 TS) Pledge of Allegiance
3. (0:35 TS) Chairman Announcements – Acknowledgement of Eagle Scout Nickolas Hunter Dion has completed project of retired U.S. Flag donation boxes. He built three collection boxes for proper disposal of old flags at the fire station, town hall, and the scout hall on Church Street.
4. Citizens Forum – None
5. (4:00 TS) Inter/Intra Departmental Transfers – Possible votes
Jeanne Lovett the Finance Director went through the transfers as follows:
 - Transfers to the public building expenses account: \$4,000 from building wages, \$4,000 from building expenses, & \$12,000 from community development expenses.
(5:45 TS) Motion to support the transfer of \$4,000 from the building wages, \$4,000 from building expenses and \$12,000 from community development expenses to public building expenses, made by Tim Bonin, seconded by Ross Smith. The votes passed unanimously.
 - Transfer from town nurses wages to the Board of Health wages account for \$1,500.
(7:20 TS) Motion to transfer \$1,500 from town nurse wages to the Board of Health wages, made by Tim Bonin, seconded by Mike Fitzpatrick. The vote passed unanimously.
 - Transfer from Ambulance expenses to Ambulance wage the sum of \$2,000.
(8:20 TS) Motion to transfer \$2,000 from ambulance expenses to ambulance wages made by Ross Smith, seconded by Tim Bonin. The vote passed unanimously.
 - Transfer from fire expense \$2,000 and from ambulance expense \$10,000 to fire wages.
(8:30 TS) Motion to transfer \$2,000 from fire expense and \$10,000 from ambulance to fire wages for a total of \$12,000, made by Tim Bonin, seconded by Ross Smith. The vote passed unanimously.
6. (9:10 TS) Memorial Plaque for Douglas Revolutionary War Veterans (Presenter Dan Dudley) – Possible votes
Dan Dudley spoke about the plaque and his thoughts and plans for the project and whom he is working with in the town to help with this project. They discussed the costs, where to place them and the type of plaques being considered.
7. (29:45 TS) Review BOS Policies & Procedures – Possible votes
The Board decided to table this discussion for when they have a full board present.

APPROVED
AUGUST 5, 2025

8. Meeting Minutes – None
9. Open Session for topics not reasonably anticipated 48 Hours in Advance of the Meeting – None
10. Adjournment
(30:35 TS) Motion to adjourn the meeting made by Mike Fitzpatrick, seconded by Ross Smith. The vote passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Stephenie Gosselin". The signature is fluid and cursive, with the first name "Stephenie" and last name "Gosselin" clearly distinguishable.

Stephenie Gosselin
Recording Secretary
