

MINUTES OF SPECIAL MEETING

Town of Dixfield

Board of Selectmen/Assessors/Overseers of the Poor

Monday, June 27, 2011

5:00 p.m., Dixfield Town Office

Board Members Present: Stephen G. Donahue (Chair), Norine H. Clarke, Katherine N. Harvey, Robert V. Withrow

Board Members Absent: Malcolm M. Gill

Administration Present: Eugene R. Skibitsky (Town Manager)

Others Present: Danny McKay, Freemont Tibbetts

1. Chair Donahue called the meeting to order at 5:00 p.m.

2. Discussion/Library FY 2010/11 Carry-over:

- On a motion from Mrs. Harvey and a second from Mr. Withrow, the Board voted unanimously to approve carrying forward \$3,072.95 in the Ludden Library Building Repairs budget line (E05-03-20) from FY2011 to FY2012 to eventually replace the HVAC system.
- On a motion from Mrs. Clarke and a second from Mrs. Harvey, the Board voted unanimously to approve carrying forward \$50.00 in the Executive Selectmen's Wages budget line (E01-01-02) from FY2011 to FY2012 to pay the newly elected Selectman Robert V. Withrow for two weeks salary.

3. **Other Business:** None

4. **Next Regular Meeting:** Monday, July 11, 2011, 5:00 p.m., Town Office

5. **Adjournment:** On a motion from Mrs. Clarke and a second from Mrs. Harvey, the Board voted unanimously to adjourn at 5:05 p.m.

Respectfully submitted,

Eugene R. Skibitsky
Town Manager

/cmc