

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – February 7, 2012

Selectmen Philip Germain, Steven Osienski and Joseph Cuddemi were present as well as Administrator Denise French. The meeting was called to order at 5:34 p.m.

Water/Sewer Commissioners Glenn Wilson and John Spanos met with the Selectmen by invitation to discuss proposed 2012 funding of the Sewer Capital Reserve Fund. All were in agreement that no amendment would be put forth by the Selectmen and the Commissioners' original request to raise and appropriate \$25,000 for the Sewer Capital Reserve Fund would remain intact

In other matters the Selectmen took the following action:

- Reviewed and approved the Selectmen's February 1, 2012 Minutes.
- Reviewed and approved the February 7, 2012 Payroll Register.
- Received a report that the Moderator is opposed to using Pierce School as an election site unless the children are absent from the facility on election day. The Selectmen intend to revisit this matter after Town Meeting.
- Heard a second report of entry, by the same individual, into the closed Administrative Offices when the cleaning service's employee opened the door into the front lobby. Discussion on the matter will continue at the next Board meeting.

The meeting adjourned at 6:30 p.m. when the Selectmen departed for a Public Hearing held in compliance with RSA 31:95-b (Appropriation for Funds Made Available During the Year) at Pierce School.

Respectfully submitted by:

Denise French
Town Administrator