

Special Trustee Meeting Minutes
June 19, 2017

Present: Geri Bailey, Lexie Currie, Angel Nicoletti, Lauren Rettig.

Meeting called to order at 2:08pm by Geri Bailey.

Meeting scheduled to clarify the dates that payroll is due to be given to Pat Putnam at the Gould House Town Office. June 18, yesterday, is the last pay date for this FY 2016/2017. Lauren submitted 32 hours plus 15 hours before 9am this morning. The next pay date is July 3rd which will be the first pay date of FY 2017/2018.

It was agreed that we need to create a Key Dates Calendar. Lexie will draft one. She and Lauren will decide the simplest, most efficient way for Lauren to record her time and communicate that to Lexie.

Lauren has noted that rain water collects on the walk at the front door. She will bring that to Steve Key's attention when he gives his estimate for the ramp to the gazebo door.

Angel brought the invoice for the gravel to Jim. He will pay it out of the warrant and will then close that account.

Meeting adjourned at 3:48.

Respectfully submitted,

Angel Nicoletti