

MINUTES

MAY 8, 2012

Board Members Present: W. Hildreth, R. Horton, E. Jackson, K. Whippie

Administration Present: K. Dassau

Public: H. Crowell

The meeting was called to order by K. Whippie at 6:03 p.m.

FINANCIAL:

E. Jackson MOVED to approve the Payroll manifest in the amount of \$230,215.27; SECONDED by R. Horton, VOTED: 3:0 Motion Passes.

W. Hildreth Arrives 6:10

BOARD BUSINESS:

R. Horton MOVED that the Board approve the appointment of Hubert Crowell as Deputy Treasurer for the Winchester School District, as requested by Brian Moser, School District Treasurer. Term to become effective Wednesday, May 9, 2012 per RSA 197:24-a. SECOND: E. Jackson.

Discussion: K. Whippie described the process. H. Crowell needs to be sworn in by the Town Clerk. He then needs to go to the bank for signature on account. Will need draft minutes and district statement. K. Dassau to provide. A new signature document will allow H. Crowell to sign. K. Whippie read RSA 197:24 – a Deputy Treasurer and RSA 197:22 - Treasurer. Statutes require bonding prior to entering office. C. Paulin has contacted LGC.

6:13 MOTION to Adjourn E. Jackson. SECOND R. Horton VOTE Unanimous.

Respectfully submitted,

K. Dassau