

# CHAPMAN MUNICIPAL OFFICERS MEETING

*Wednesday, June 12, 2024*

**4:00 PM – Town Office**

## Minutes

**Call to Order at 4:00 PM by Chair Sutherland**

**Present – Chair Patricia Sutherland, Isaac Braley, Terrance Hanlon, and Milford Maynard**

**Absent – Charles Beaulieu II**

**Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer**

**Public –None**

**Approve Minutes of Previous Meeting, May 15, 2024**

Motion by **Hanlon** to approve minutes of the Select Board meeting as presented.

Second by **Braley**

Motion Passed **4 - 0**

**Review, Approve and Sign Treasurer Warrants #35-44**

Motion by **Maynard** to approve the Treasurer's Warrants as presented

Second by **Hanlon**

Motion Passed **4 - 0**

**Old Business – None**

**New Business**

There was a discussion of having the office closed on Friday July 5, 2024 since the holiday of July 4, 2024 is on a Thursday. The office staff is willing to use PTO for this day.

Motion by **Maynard** to allow the staff to use PTO on July 5, 2024 and have the office closed

Second by **Braley**

Motion passed **4 – 0**

The Town Manager made the Selectboard aware that the Mapleton Daze Committee has selected the Recreation Department as their fund raiser recipient. There will be activities on Tuesday June 25 with all proceeds going to the Recreation Department. The funds will be used for the additional ball field.

**Set Next Meeting Date(s):**

Select Board Meeting – Wednesday, July 10, 2024 @ 4PM

**Adjournment at 4:10 PM by Chair Sutherland**

**Respectfully submitted**

*Lisa Foster*

**Lisa Foster**