Town of Florida Select Board Meeting

Florida Town Hall 379 Mohawk Trail Drury, MA 01343

July 12, 2023

6:04 pm meeting called to order by Neil Oleson.

Select Board members present: Neil Oleson, Mike Bedini,

Select board members absent: Terry I. Green

Others present: Joan Lewis, Vicki Winchell, Ron Bosley, Cindy Bosley, Melanie Medon

Joint Meeting with the Finance Committee

Select board:

- Melanie presented the board with figures for the end of the year transfers.
 - Cindy Bosley made a motion that \$71,151.99 be transferred from the Health and Life Insurance Account to the following accounts: Select board \$918.33; Accounting \$1770.88; Assessor \$8332.15; Legal \$3666.54; Fire \$14096.41; Animal Inspector \$342.62 and the Snow Account \$42025.06. Ron Bosley seconded. Unanimous.
 - Neil Oleson made a motion that \$71,151.99 be transferred from the Health and Life Insurance Account to the following accounts: Select board \$918.33; Accounting \$1770.88; Assessor \$8332.15; Legal \$3666.54; Fire \$14096.41; Animal Inspector \$342.62 and the Snow Account \$42025.06. Mike Bedini seconded. Unanimous.
- The fire department overage was due, in part, because of the truck repairs needed.
- Cindy announced the finance committee will start to meet monthly in August.
- Melanie notified the board that \$170,000 for the new plow truck will be encumbered.
- A price was received from West Oil to lock in at \$3.4149 for Diesel fuel for FY 2024.
 - Mike Bedini made a motion to lock into West Oil for Diesel at the price of \$3.4149 per gallon for Fiscal Year 2024. Neil Oleson seconded. Unanimous.

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 Mike instructed Joan to add Highway Department position to the next agenda so the board can discuss the open position.

Mike Bedini made a motion to adjour	n at 6:15 pm. Neil O	leson seconded. L
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Neil Oleson, Chair		
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Michael Bedini		
Terry I. Green		
Select Board Initials	mes	