

Minutes of Board of Selectmen Meeting

6:00pm Tuesday May 14, 2013 in Town Hall

Board members/Staff Present at meeting:

Selectman Bruce Wyman Selectman Bonnie DuBien Selectman Bruce Hanson
 Selectman Craig Watt Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Gene Murray Sr., Michell McMahom, Janet Chasse, Mike Harris, Woody Bartley

Meeting was called to order at 6:04pm

1. Additions or Deletions to the Agenda - none

2. Public Comment period - none

3. New Business - Discussion with Action - review and edit as necessary all or parts of FY 13/14 budget to date and vote accordingly. Budget Committee was also in attendance. Lamb stated the following points:

- The snowblowing, sanding and mowing tractor is NOT in the budget at this time on page 8 line 174. If citizens want this equipment purchased an amendment is needed from town meeting floor to add up to \$35,000
- Page 9 line 178 should be at \$4000 for either street vacuuming contract service or all DPW street sweeping (if DPW does all the work, we need many more sets of brushes);
- health insurance items on page 17 lines 366 and 367 use \$37,000 of a \$43,000 projected premium savings to put into the reimbursement pool account to reimburse employees for deductible and out of pocket expenses

The warrant articles were then reviewed and individually voted on by selectmen and budget committee. Those votes will be reflected on the town meeting warrant under individual articles. Woody and Gene suggested we add a warrant article re: using undesignated surplus to offset taxes. Lamb stated such an article already existed and it was decided to use \$75,000 for this Article 30. Considerable discussion ensued on snowmobile trail grooming funds and carry forward vs. new appropriations. The town meeting warrant will be posted no later than May 24th. Fuel oil prices were discussed and staff will obtain bids for the June 5th selectmen's meeting.

4. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - no selectmen comments

5. Adjourn - meeting adjourned at 7:22pm, respectfully submitted, Gary Lamb, Town Manager