

Vice Chairman Major called the meeting to order at 7:00pm in the Town Hall.

Present: Carrier, Ebbighausen, Klein, Major, Schill, Zavorotny.

Excused: Almann, Shaw, Smith, Ms. Kennedy did not attend.

Absent: Hartnett

Additional budgets approved by the Selectmen were reviewed. It was decided that as long as there were no concerns, to take action instead of waiting until the next meeting. If concerns do arise later, they can be revisited. Note, amounts shown are (1) Six month budget, (2) Twelve month budget (3) Eighteen month total.

**Legal Expenses:** (1) \$18,750, (2) \$38,500, (3) \$57,250 Mr. Zavorotny moved tentative approval of all amounts. Second was by Mr. Carrier and passage unanimous.

**Financial Administration:** (1) \$43,074, (2) \$67,463, (3) \$110,537. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Klein and passage unanimous.

**Building Inspection:** (1) \$16,487, (2) \$35,372, (3) \$52,858. Mr. Carrier moved tentative approval of all amounts. Second was by Ms. Schill and passage unanimous.

**Emergency Management:** (1) \$26,905, (2) \$34,427, (3) \$61,392. Mr. Carrier moved tentative approval of all amounts. Second was by Ms. Schill and passage unanimous.

**Street Lights:** (1) \$11,500, (2) \$23,000, (3) \$34,500. Savings from removal of unnecessary lights will be realized in future years. Earlier savings are not expected due to removal costs. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Carrier and passage unanimous.

**Health Officer:** (1) \$468, (2) \$937, (3) \$1,405. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Ebbighausen and passage unanimous.

**Health Agencies & Hospitals:** (1) \$9,081, (2) \$47,316, (3) \$56,397. Mr. Zavorotny moved tentative approval of all amounts. Second was by Mr. Klein and passage unanimous.

**Library:** (1) \$22,083, (2) \$45,925, (3) \$68,008. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Carrier. The motion carried with Mr. Zavorotny abstaining.

**Patriotic Purposes:** (1) \$1,650, (2) \$1,650, (3) \$3,300. Mr. Klein moved tentative approval of all amounts. Second was by Mr. Carrier and passage unanimous.

**Economic Development:** (1) \$2,163, (2) \$5,301, (3) \$7,464. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Carrier and passage unanimous.

**Debt Service:** (1) \$126,838, (2) \$230,690, (3) \$357,258. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Ebbighausen and passage unanimous.

**Water Distribution & Treatment:** (1) \$237,326, (2) \$480,185, (3) \$717,962. Mr. Zavorotny moved tentative approval of all amounts. Second was by Mr. Carrier and passage unanimous.

Two previously approved budgets were updated:

**Executive:** Advertising required correction due to a computer error. (1) \$93,813, (2) \$183,366, (3) \$277,178. Mr. Zavorotny moved tentative approval of all amounts. Second was by Ms. Schill and passage unanimous.

**Election, Registration & Vital Statistics:** Additional costs are expected as voter rolls must be purged. (1) \$24,501, (2) \$50,534, (3) \$75,035. Ms. Schill moved tentative approval of all amounts. Second was by Mr. Carrier and passage unanimous.

The Selectmen have yet to complete action on Summer Program, Municipal Pool and Police Department.

The current totals represent a 0.5% reduction from the current budget.

Ms. Collins also supplied a preliminary listing of potential warrant articles and projected income amounts. These are both subject to change. The Selectmen are considering having one article covering any capital reserve items instead of individual articles. The article would specify the amounts for any individual reserves. They are discussing starting a reserve for a new Police Station. Mr. Zavorotny voiced concern over any additions to capital reserves in the current economic environment. The Selectmen are taking a conservative viewpoint, but feel some additions should be considered.

No meeting will be required Tuesday evening.

Mr. Zavorotny has been discussing the School District budget status with Mr. O'Connor and it appears information will be available the week of December 19. The committee decided to set the next meeting for Wednesday, December 22, 2010 at 7:00 in the Town Hall. Mr. Zavorotny will advise the School Board and Mr. O'Connor. He will also request at least one package containing applicable detail supporting requests.

The meeting adjourned at 8:01 p.m.

Respectfully Submitted

Peter W. Zavorotny  
Recording Secretary