

The Selectmen Meeting Minutes  
Tuesday, February 3, 2015

Present: Chairman Rideout; Selectmen Darcy; Gallagher and TA Collins. Selectman O'Malley and Smith were excused.

6:07 p.m. Chairman Rideout called the meeting to order.

Selectman Darcy made a motion to approve the minutes and non-public minutes of January 19, 2015, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to table the manifest until their next meeting, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to approve the Veterans Credit #020315-1, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve open container permit for the FD Picnic to be held at Heritage Park on August 30, 2015, second by Darcy. Motion passes unanimously.

Selectman Gallagher gave an update on the SRO.

The Selectmen would like to dedicate the town report to Donna Marshall.

The Selectmen reviewed some changes to warrant articles:

TA Collins explained that Article 2 & 3 did not include the lease amounts for items approved at last year's town meeting. Therefore the increases in these articles are due to the lease agreements.

Article 2 – General Operating Budget: Selectman Gallagher made a motion to approve the article in the amount of \$3,640,872,953, second by Darcy. Motion passes unanimously.

Article 3 – Water Dept. Budget: Selectman Darcy made a motion to approve the article in the amount of \$479,212, second by Gallagher. Motion passes unanimously.

Article 13 – Historic Society. TA Collins read the letter of request from the Historic Society. The request is for the sum of \$3,000. Selectman Darcy made the motion to approve the warrant article with amended language to state: "The sum is to come from the year end undesignated balance available June 20, 2015", second by Gallagher. Motion passes unanimously.

6:30 p.m. The Budget Committee joined the Selectmen Meeting.

Discussion took place regarding eliminating the Animal Control Officer position from the budget and placing on ballot as a warrant article. After deliberation, it was noted the amount taken from the PD Budget would be \$15,919.00. The Budget Committee voted on Article 2 as written.

TA Collins explained that Article 3 as an increase of \$13,050 due to an oversight on including the lease payment for the backhoe voted on at last year's town meeting. The Budget Committee voted on Article 3 as written.

Discussion took place on Article 13, Historical Society Request. The Budget Committee voted on the Article as written.

Discussion took place with the Budget Committee regarding the position of the Seasonal Program Director. The Selectmen assured the Budget Committee that the position has been in place for several years and the duties of the Seasonal Program Director as increased.

It was brought to the attention of the Board that the Field Building may have been power washed in the interior. TA Collins will check into the matter.

7:15 p.m. Selectmen Darcy made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator