

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, JANUARY 23, 2012

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen, & T. A. Collins.

6:01 p.m. Chairman Bellville opened the meeting.

Selectman Smith made a motion to sign the manifest, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to approve the minutes of the Jan. 9th meeting, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to approve the minutes of the Jan. 16th meeting, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to approve the minutes of the non public session of Jan. 16th, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to have the chairman sign the open container permit for the Juscen Family reunion on Aug. 11th, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the disabled exemption for Case #10, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to have the chairman sign the Subscriber Agreement for Wastewater Supt. Johnson to report on line, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the abatement for Northern NR in the amount of \$12,906.98, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the abatement for Hinsdale Real Estate in the amount of \$64,773.28, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the abatement for Linda Hurd in the amount of \$178.80, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to approve the abatement for Thomas Hood in the amount of \$573.95, second by Selectman Smith, motion passed unanimously.

6:30 p.m. At this time the board met with the member of the budget comm. to review the proposed 2012-2013 budgets.

Budget Comm. member Hartnett made a motion to tentatively approve the operating budget as presented, second by member Major, motion passed unanimously.

Mr. Major made a motion to tentatively approve the wastewater budget, second by Mr. Rideout, motion passed unanimously.

Selectman Smith made a motion to tentatively approve the wastewater budget, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to tentatively approve the water dept. budget in the amount of \$455,620, second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville, Selectmen Smith & Darcy in favor, Selectman Schill opposed, Selectman Darcy abstained, motion passes.

Budget Comm. Member Major made a motion to tentatively approve the water dept. budget. Budget comm. member Almann & Selectman Schill were opposed, motion passes.

Selectman Ebbighausen made a motion to change Article 8 to read as follows: To add an additional \$25,000. to the capitol reserve fire dept. apparatuses fund, second by Selectman Darcy, vote on motion as follows: Chairman Bellville, Selectmen Smith, Darcy & Ebbighausen in favor, Selectman Schill abstained, motion passes.

The budget comm. acted on the following articles.

Art. #9 Mr. Zavorotny made a motion to recommend, second by Mr. Conroy, motion passes.

Art. #10 Mr. Hartnett made a motion to recommend, second by Mr. Rideout, motion passes.

Art. #11 Mr. Major made a motion to recommend, second by Mr. Hartnett, motion passes.

Art. #12 Mr. Zavorotny made a motion to recommend, second by Mr. Major, motion passes.

Art. #13 Mr. Zavorotny made a motion to recommend, second by Mr. Major, motion passes.

Art. #14 Mr. Rideout made a motion to recommend, second by Mr. Conroy, motion passes.

Art. #15 Mr. Major made a motion to recommend, second by Mr. Zavorotny, motion passes.

Art. #16 Mr. Rideout made a motion to recommend, second by Mr. Conroy, motion passes.

Art. #17 Mr. Hartnett made a motion to recommend, second by Mr. Rideout, Mr. Zavorotny, Ms. Almann & Mr. Conroy opposed, Mr. Major abstained, motion passes.

Art. #18 Mr. Major made a motion to recommend, second by Mr. Conroy, Mr. Zavorotny & Ms. Almann opposed, Selectman Schill abstained, motion passes.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 287.50
Selectmen – Credit HCC Program	20.00
Selectmen – Credit HCC Rental	75.00
Selectmen – Credit Plan & Zone	170.86
Selectmen – Credit Sale Trash Bags	<u>1,440.00</u>
Total	\$1,993.36

