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SELECTMEN'S MEETING AGENDA

Wednesday, March 19, 2014 at 6:15 PM

TOWN HALL, MEETING ROOM, 1st FLOOR

1. CALL TO ORDER – 6:15 PM

2. OFFICIAL BUSINESS

- Ratification of DPW – Working Foremen
- FY2015 Budgets
 - Town Clerk
 - Elections/Registrations/Codification
 - Assessor
 - Treasurer
 - Debt Service
 - Police & Animal Control
 - Police Station
 - Hazardous Waste
 - Parking ticket Dept.

3. EXECUTIVE SESSION

- To consider the purchase, exchange, lease, or value of real property, if the Chair declares that an open session may have a detrimental effect on the negotiating position of the public body.

4. ADJOURNMENT

March 19, 2014

On the Above date the Board of Selectmen held a meeting at Town Hall at 6:15 PM. Chairman Duval presided, present were Michael Ouellette, Arthur Harrington, Joseph Nowak, Richard Blanchard and Jonathan Butler, Town Administrator.

Chairman Duval called the meeting to order at 6:15 PM

OFFICIAL BUSINESS

A motion made by Member Harrington seconded by Chairman Duval to approve the ratification of James Waltermire to the position of Working Foreman in the Department of Public Works – Unanimous motion passed.

The following motions are votes on the FY2015 Town Budgets:

Donna MacDonald, Town Assessor was present for the following budgets:

#02141 – Assessors

A motion made by Member Ouellette, seconded by Member Novak to approve the Personal Services at \$55,999 – Unanimous motion passed

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$7,985 – Unanimous motion passed

Holly Denault, Town Treasurer was present for the following budgets:

#02145 – Treasurer

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Personal Services at \$48,199 – Unanimous motion passed

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$40,721 – Unanimous motion passed

#02752 – Debt Service

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Debt Service at \$507,313 – Unanimous motion passed

Haley Meczywor, Town Clerk was present for the following budgets:

#02161 – Town Clerk

A motion made by Member Ouellette, seconded by Member Novak to approve the Personal Services at \$72,223 – Unanimous motion passed

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating expenses at \$4,795 – Unanimous motion passed

#02162 – Elections

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$21,800 – Unanimous motion passed

#02163 – Registrations

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$2,004 – Unanimous motion passed

#02164 – Codification

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$2,500 – Unanimous motion passed

Richard Tarsa, Chief of Police was present for the following budgets:

#04210 – Police

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Personal Services at \$1,571,278 – Unanimous motion passed

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$70,800 – Unanimous motion passed

A motion made by Member Blanchard, seconded by Member Harrington to approve the Capital Expenses at \$67,000 – Unanimous motion passed

#04292 – Animal Control Officer

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Personal Expenses at \$31,351 – Unanimous motion passed

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$4365 – Unanimous motion passed

#04298 – Hazardous Waste

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$150 – Unanimous motion passed

#04299 – Parking Tickets

A motion made by Member Ouellette, seconded by Member Blanchard to approve the Operating Expenses at \$4,950 – Unanimous motion passed

#04193 – Police Station

A motion made by Member Ouellette, seconded by Member Harrington to approve the Operating Expenses at \$31,150 – Unanimous motion passed

EXECUTIVE SESSION

A motion made by Member Ouellette, seconded by Member Blanchard to enter into Executive Session at 7:25 PM to consider the purchase, exchange, lease, or value of real property, if the Chair declares that an open session may have a detrimental effect on the negotiating position of the public body – Roll Call Vote – 5 Yeas Unanimous motion passed.

Respectfully Submitted
Melissa Schaffrick
Recording Secretary








