
JOINT MEETING - BOARD OF SELECTMEN, ADVISORY BOARD, AND CAPITAL PLANNING COMMITTEE MINUTES

TUESDAY, OCTOBER 27, 2015 – 6:30 P.M.
OAKMONT REGIONAL HIGH SCHOOL AUDITORIUM

PRESENT: **Board of Selectmen** – Duncan Phyfe, Chair, Kyle Johnson, Clerk, and Leo Janssens II. **Advisory Board** – Bill Johnson, Ron Putnam, Allison Weissensee, Bruce Whitney and Jaime Piedrafite. **Capital Planning Committee** – Bill Johnson, Duncan Phyfe and Jamie Piedrafite. Also in attendance - Doug Briggs, Town Administrator, Ron Reed, Moderator, Linda Ramsdell, Town Clerk, Michelle Johnson, Incoming Town Clerk and Sylvia Turcotte, Executive Assistant.

I. Open Meeting

Bill Johnson called the meeting to order at 6:30 p.m.

II. Approval of minutes

The Advisory Board members approved the minutes from 7/13/15 with the addition of Allison Weissensee in attendance. The Advisory Board was not able to approve the minutes of 5/5/15 due to the fact that they didn't have a quorum.

For the Board of Selectmen, Leo Janssens made the motion to approve the minutes of 5/5/15 and was seconded by Kyle Johnson. Motion carried.

III. Discussion – Special Town Meeting Warrant Articles

Doug Briggs noted that he elaborated on the explanations in the Briefing Book but if there are questions on Articles 1 and 2 that can't be answered, Lt. Todd Parsons will be present and can answer any questions in needed.

He stated that Articles 3 and 4 are fairly simple and should go through without any issues. He noted that on Article 5, which is the sewer budget increase, the reasoning for this would be the rate increase from Gardner. He noted that Article 6 would be passed over and Article 7 will make the Parks & Rec responsible for overseeing the Rail Trail Committee and their efforts.

He also noted that the Free Cash amount increased from approximately \$45k to \$125k because the Snow & Ice deficit wasn't taken out. He added that we will pay the \$90k deficit amount in the spring.

IV. Adjourn

The meeting adjourned at 7:31 p.m.

Respectfully submitted,
Sylvia Turcotte
Executive Assistant