

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

**TUESDAY, MAY 5, 2015 – 6:00 P.M.
OAKMONT REGIONAL HIGH SCHOOL - AUDITORIUM**

This meeting was aired live and taped for local television.

PRESENT: **BOARD OF SELECTMEN** – Duncan Phyfe, Chair, Leo Janssens II, Member, Kyle Johnson, Clerk **ADVISORY BOARD** – Joe Oliveira, Co-Chair, Bruce Whitney, Gail Dumont, Ron Putnam, and Jaime Piedrafite, Secretary. **CAPITAL PLANNING COMMITTEE** – Duncan Phyfe, Jaime Piedrafite, Noel McGonigle and Tanya Gaylord, ex officio member.

Leo Janssens called the joint meeting to order at 6:05 p.m.

Joe Oliveira, Co-Chair of the Advisory Board stated that the Board had a Reserve Fund Transfer to review and approve for the Treasurer’s budget due to the retirement of Barbara Brown in the amount of \$9,700. ***Gail Dumont made the motion to approve this request and was seconded by Bruce Whitney. All were in favor.***

- I. Approval of minutes from joint meeting of October 28, 2014
For the Board of Selectmen, Leo Janssens made the motion to approve the minutes from the October 28, 2014 Joint Meeting and was seconded by Duncan Phyfe. Motion carried.

For the Advisory Board, Bruce Whitney made the motion to approve the minutes of the October 28, 2014 Joint Meeting and was seconded by Ron Putnam. All were in favor.

- II. Discussion – Annual Town Meeting Warrant Articles
A short discussion was held on Article 10, which is the School Override vote. It was determined that we would pass over this article.

At this time the Capital Planning Committee reorganized. Duncan Phyfe made the motion to name Jaime Piedrafite as Chair and was seconded by Noel McGonigle. Motion carried.

***Duncan Phyfe motioned to approve the minutes for the following meetings:
October 28, 2014 Joint Meeting BOS, Adv Bd, and Capital Planning Committee
February 23, 2015 Capital Planning Regular Meeting
Noel McGonigle seconded and the motion carried.***

- XIV. ADJOURNMENT
At 8:01 p.m., for the Board of Selectmen, Leo Janssens motioned to adjourn the meeting and was seconded by Duncan Phyfe. Motion carried.

For the Advisory Board, Gail Dumont made the motion to adjourn and was seconded by Joe Oliveira. All were in favor.

For the Capital Planning Committee, Duncan Phyfe motioned to adjourn and was seconded by Jaime Piedrafite. Motion carried.

Respectfully submitted,
Sylvia Turcotte
Executive Assistant