

SELECTMEN'S MINUTES  
FEBRUARY 4, 2012

The Board of Selectmen met after the Deliberative Session on Saturday, February 4, 2012 at 1:17 p.m. Present were Chairman Pratt, Selectman Hatch, Selectman Clark, Selectman Gaudiello, Selectman Malloy, Administrator Scruton and Clerk McNeil.

The Board reviewed the changes to the Warrant that were amended at Deliberative Session. Article 20 – establish a Fire Rescue Equipment Capital Reserve Fund - to add that the money would come from the unreserved fund balance. Selectman Clark moved to support this change, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

Article 22 – change the amount from \$1,000 to \$60,000 for the Highway Heavy Equipment Capital Reserve Fund. Selectman Gaudiello moved to support the change, seconded by Chairman Pratt. Chairman Pratt asked for a roll call, Clark – aye, Malloy – aye, Gaudiello – aye, Hatch – nay, Pratt – aye. The motion passes 4 to 1.

Article 24 – change the amounts on the elderly exemption petition article. Selectman Clark moved to support the changes, seconded by Selectman Malloy. Chairman Pratt asked for a roll call, Clark – aye, Malloy – aye, Gaudiello – nay, Hatch – nay, Pratt – aye. The motion passes 3 to 2.

Administrator Scruton will prepare a voter guide to be distributed before the town meeting vote.

The town's new website should be up and running in approximately two weeks.

The Advisory Budget Committee will be voting on their support or not on Articles 20 & 22.

Mondays Selectmen's meeting will be cancelled. If a response is needed to our attorney, Administrator Scruton will e-mail Chairman Pratt and if necessary the Board.

Meeting adjourned at 1:25 p.m.