BOARD OF SELECTMEN

MEETING MINUTES

MAY 21, 2013

The meeting was called to order at 6:03 PM. Present were Selectwoman Bik, Selectmen Chamberland, Haughey and Dubois; and Town Administrator Keyes.

Discussion Special Town Meeting & Annual Town Meeting Warrants - Mr. Keyes wanted to discuss the Finance Committee’s recommendations. He said the Finance Committee decreased the DPW’s budget by $100,000. He said the Finance Committee wants to increase their budget because they want their own attorney and they want to increase their secretary’s salary. The Finance Committee did not approve the roof for the pavilion or Article 12. Chairman Dubois wants to prepare amendments for everything the Finance Committee voted down in case they use them at the Annual Town Meeting.

Mr. Keyes said Article 16 is worded wrong; the only people authorized to borrow money are the Board of Selectmen and they then authorize the Treasurer to borrow money.

There was discussion regarding the Council on Aging; some members were sent letters because they have not attended meetings. Mr. Keyes said he would look into it.

The meeting adjourned at 7:00 PM.

Respectfully submitted,

Kim Milliken