

Town of Canterbury
Board of Selectmen
February 6, 2012

Selectmen Present: Bob Steenson
Briggs Lockwood
Tyson Miller
Town Administrator: Roger Becker

The meeting was called to order at 6:05 PM.

The Board reviewed the 2012 Budget. Changes were made to the 2011 budgeted amount to not include the encumbrances from 2011.

Bob made a motion to open the public hearing for the 2012 budget and warrant articles at 7:02 PM. Ty seconded the motion. All in favor, motion carried.

Budget Committee members Bob Scarponi, Seth Cohn, Deke Jackson and Ken Folsom attended the hearing.

Bob reported on his on-going conversation with Anthem regarding health insurance plans.

A brief discussion was held on the Sam Lake House and Library maintenance lines that include work to be done on the water system.

A brief discussion was held on the Canterbury Intervale Farm sale proceeds and how best to invest the funds.

Bob explained that under the Executive portion of the budget, the line for health insurance reimbursement has been reduced to \$0 and the town has increased the amount of the town's contribution to 100% of a single person policy. There is a new budget line "treasurer mileage reimbursement" to cover some of the treasurer's costs.

The Board and Budget Committee reviewed the budget. Changes were made to reduce the operating budget from \$2,477,331 to \$2,433,058. Some of the changes included reductions to the Planning Board professional services, Sam Lake House and Library maintenance, Highway road improvements and Sam Lake House capital reserve. Bob Scarponi suggested that the Board look into full-time employees participating in the contribution towards the health insurance.

A brief discussion was held on the Canterbury/Boscawen Bridge.

Bob made a motion to close the public hearing at 9:42 PM. Briggs seconded the motion. All in favor, motion carried.

The Board thanked the Budget Committee members for attending.

The Board signed: Accounts Payable Manifest
 Payroll Manifest
 Welfare Manifest
 Interfund Transfer
 Melanson Heath & Company Audit Services agreement
 Agricultural Commission Appointment Slips
 3 Intent to cut

The next scheduled Selectmen's meeting will be held on February 20, 2012 at 6:00 at the Meeting House.

Briggs made a motion to adjourn the meeting at 11:05 PM. Bob seconded the motion. All in favor, motion carried.

Respectfully submitted,
Jan Stout
Administrative Assistant