

Regular Meeting – 26 May 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth  
Others: Dave Oliveria, Margo Hilfinger, Jack White, Kathy Schultz, Bob Jenkins,  
Greg Alexander and Rich Strukus.

This regular meeting was called to order at 6:46pm by Dick Smith.

Minutes – Regular Meeting – 12 May 2009

A motion was made by Russell Marth and seconded by Rick Daniels to approve the minutes as presented. **APPROVED 3-0.**

FY 2008 – 2009 Budget

The following over-expenditures were presented by Dick Smith:

10103-52001	Fuel Oil	\$15,350.00
10103-53015	Town Building Repairs	\$6,415.56
30130-53045	Town Aid Road Maintenance	\$18,845.73
10190-54162	DRES Fuel Tank	\$1,661.00
10190-54300	General Government: Roads (Stanwoll Road / Harvey Lane)	\$19,201.85
10190-54302	Village Street Bridge	\$15,584.47

The expenditures listed above are offset by approximately \$50,000.

A motion was made by Rick Daniels and seconded by Russell Marth to approve the expenditures listed above and to request that the board of finance appropriate funds to cover them.

**APPROVED 3-0.**

The following additional expenses have been incurred over the past two weeks due to equipment failures:

Roll-off Truck	\$1,425.00
Keyboard Pond Fountain Pump	\$359.00
Compactor Trailer	\$790.68
Town Hall Fire Sprinkler System	\$1,808.68

These expenses will be addressed at a future meeting.

Regional Mental Health Board Appointment

A motion was made by Rick Daniels and seconded by Russell Marth to add this item to the agenda. **APPROVED 3-0.**

A motion was made by Russell Marth and seconded by Rick Daniels to re-appoint Linda Kauffman as the town's representative. Term to expire 30 April 2011. **APPROVED 3-0.**

Adjournment

There being no further business, a motion was made by Russell Marth and seconded by Rick Daniels to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 7:03 pm.

Richard R. Daniels, Jr.  
Selectman