

Regular Meeting – 28 July 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Margo Hilfinger, Dave Oliveria, Lori Guerette, Bob Jenkins and Rich Strukus.

This regular meeting was called to order at 6:56pm by Dick Smith.

Minutes – Regular Meeting – 14 July 2009

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

Transfers and Appropriations

\$1,153.47	from	Town Clerk	10104-51052
	to	Accounts Manager	10101-51051
\$632.02	from	Tax Collector	10108-53095
	to	Assessor - Valuation Appeals	10107-52003
\$2,750.54	from	Printing Expense	10105-52028
	to	Building Official	10112-51030
\$1,074.40	from	Political Subdivisions	10160-52151
	to	Transitions and Other Costs	10124-53024
\$4,438.79	from	Tax Collector	10108-53095
	to	Fire Hydrant Service	10132-52041
\$1,479.56	from	Tax Collector	10108-53095
	to	Bulky Waste Coverage	10133-52047
\$1,427.09	from	Tax Collector	10108-53095
	to	Library Assistant's Salary	10151-51052
\$8,471.06	from	Insurance and Bonds	10115-52050
\$2,021.99	from	ZBA Legal Fees	10111-52010
	to	Parks and Recreation Maintenance	10155-53082

\$1,150.00	from	ZBA	10111-52010	
	to	Library Repair	10190-54305	
\$1,508.90	from	Probate Court	10153-53001	
	to	General Assistance	10147-53065	
\$769.03	from	Town Clerk	10104-51052	
	to	Civil Preparedness	10125-53051	
\$87.64	from	Sanitarian	10140-51031	
		Fire Marshal Miscellaneous Supplies	10122-53005	
\$1.00	from	Regional District #4 Bonds	10173-53101	
		Regional District #4 Bonds	10171-53101	
\$26,965.49		Total Transfers		
\$18,994.28		Town Hall Appropriations		
		Electricity	10103-52004	\$12,592.51
		Water	10103-52016	\$1,258.84
		Custodial		\$3,058.94
		Telephone		\$1,816.02
\$13,938.96		Special Services		
		Contingency	10109-53400	\$18,210.25
\$13,864.59		Planng and Zoning		
		Legal Expenses	13864.59	\$23,369.42
		(unbudgeted revenue \$16,746)		
\$40,666.62		Employee Benefits		
		Medical Insurance	10116-52060	\$31,650.22
		FICA / Social Security	10116-53060	\$6,882.85
		Unemployment Compensation	10116-53061	\$4,419.00
\$51,880.66		Police Services		
		Funded Special Police Services		\$73,516.25
		(\$30,000 Budgeted)		
		Total Revenue		\$77,913.59
		Total Expended		\$73,516.25

	Net Gain		\$4,397.34
	Lines over-expended		
	Full-time Officer		\$6,337.98
	Resident Trooper		\$9,367.45
	Lines not expended		
	Part-time Officers		\$1,750.95
	Miscellaneous Supplies		\$2,376.49
	Uniforms		\$1,702.75
\$52,119.55	Public Health Nursing		
	Professional Dues	40145-52036	\$25,388.42
	Health Services	40145-52014	\$15,833.06
	Extended Hours Program	40145-51073	\$6,263.01
	Secretary's Salary		\$4,024.53
	Office Supplies and Postage		\$3,761.48
	Building Maintenance		\$4,400.16
	Auto Mileage Expense		\$2,754.53
\$8,376.20	Elementary School / Supervisory Maintenance	10182-53310	\$8,376.20
	(Unbudgeted Revenue \$77,931.49)		
\$13,417.59	Highway Department Road Crew Salary	10130-51020	\$13,417.59
\$3,819.27	Assessor Computer Upgrade	10190-54150	\$3,819.27
Total Additional Appropriations			\$217,077.72
Unanticipated Revenues			
Public Safety / Police			\$48,913.59
Elementary School / Special Education			\$78,931.49
Planning and Zoning Permits			\$16,746.00
Net			\$73,486.64

Fiscal Year 2008-2009 Summary
as of 27 July 2009

Total Over-expenditures	\$183,361.85
Total Additional Revenues	\$154,240.03
Net	-\$29,121.82

A motion was made by Russell Marth and seconded by Rick Daniels to recommend the transfers and additional appropriations listed above, to the board of finance for their approval. **APPROVED 3-0.**

Planning and Zoning Commission Appointment

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

The Planning and Zoning Commission has recommended that Leigh Balducci be moved from her position as an alternate member to a member of the commission.

A motion was made by Rick Daniels and seconded by Russell Marth to recommend to a town meeting that Leigh Balducci be made a member of the Planning and Zoning Commission. Term to expire 1 December 2009. **APPROVED 3-0.**

The meeting remained in session to meet with the board of finance and representatives of the boards of education, regarding the Regional District's desire to regionalize the schools from K through 12.

Adjournment

The presentation by the boards of education was completed at approximately 8:45pm. There was no formal motion to adjourn, but this completed the business for this meeting.

Richard R. Daniels, Jr.
Selectman