



ANNUAL TOWN MEETING
May 19, 2014

Smith called the meeting to Order at 7:35 pm.

Attendance:

Presenters: All members of the Board of Selectmen and the Board of Finance, Regional School District # 4 Superintendent Dr. Ruth Levy & Business Manager Garth Sawyer.

Residents: Carol Jones, Jonathan Kastner, Karen Oliveria, Jim Olson, Calice Sterling,

- 1) Town Budget: Smith explained that, due to the increase in the mill rate, the Board of Selectmen had voted to hold a referendum so that residents would have more time to cast their votes. Therefore, the vote on the budget was adjourned to a referendum, to be held Tuesday, May 27th, 2014, from noon until 8 pm, at the Public Library.

John Bauer, Board of Finance Chair, gave an overview of the budget.

- 2) The four sections that comprise Item # 2 were considered and voted upon separately, as follows:
 - A Motion by John Bauer, 2nd by Karen Oliveria. There was no discussion. The vote in favor was unanimous.
 - B Motion by Dave Oliveria, 2nd by Lori Guerette. There ws no discussions. The vote in favor was unanimous.

- C Motion by Russ Marth, 2nd by Guerette. There was no discussion. The vote in favor was unanimous.
- D Motion by Guerette, 2nd by David Oliveria. There was no discussion. The vote in favor was unanimous.
- 3) Smith noted that copies of the updated Capital Improvement Program (CIP), as approved by the Board of Selectmen and Board of Finance, were available to those present. He explained that the CIP which anticipates capital expenditures over five fiscal years, is updated during each budget process. The Board of Selectmen and Board of Finance review departments' capital requests, as well as the priorities placed on each request, and make adjustments as necessary.

Motion by Guerette to approve this fiscal year's update of the CIP, which covers Fiscal Years 2014-15 through 2018-19, 2nd by William Ballsieper. There was no discussion. The vote in favor was unanimous.

There being no further business, a motion to adjourn was made by Guerette, 2nd by Kastner. at 8:10 pm. The vote in favor was unanimous.

Respectfully submitted,

Richard H. Smith
First Selectman

ATTEST: Amy M. Winchell, Town Clerk