

Board of Selectmen Meeting

Minutes – February 25, 2015

A regular meeting of the Deerfield Board of Selectmen was held on Wednesday, February 25, 2015, at the Town Offices, 8 Conway Street, South Deerfield.

Present: Carolyn Shores Ness (Chair), David Wolfram Absent: Mark Gilmore

Also Present: Kayce Warren, Town Administrator

Call to Order

The meeting was called to order at 6:30 pm. Ms. Ness announced that this was an abbreviated meeting to sign warrants and to work on budgets.

Budgets Review

Health Insurance costs – presented as an average cost per employee. Concern that school employees costs are shown in the town budget, but not in school budget. Need to show impact on town budget.

Office Staff –

Town Administrator salary has been added. There is a proposal to move a part-time position to the inspection department budget –

Motion to approve, as presented

VOTED: 2-0

Assessor's Clerk –

Motion to approve as presented

VOTED 2-0

Clerk/Treasurer/collector staff salaries -

A change to move one staff member up a step.

Motion to approve as presented

voted 2-0

Treasurer/Collector expenses -

Motion to approve as presented

VOTED 2-0

Contracted Services-

Motion to approve as presented

VOTED 2-0

Town Clerk expense -

Motion to approve as presented

voted: 2-0

Planning Board

This is a place-holder number

Motion to approve as presented

VOTE 2-0

Building Maintenance -

This account has consistently been underfunded.

Motion to approve as presented

VOTED 2-0

General Insurance –

A 5% increase has been included. Ms. Ness said insurance should go out to bid this year.

Motion to approve as presented

VOTED 2-0

Police Department Expenses –

The finance Committee has suggested creating a separate item for police cruisers to make it more transparent.

Motion to tentatively approve Police expense budget

VOTED 2-0

Motion to create a separate cruiser expense item

VOTED 2-0

Inspection Department

Motion to approve reorganization as presented

VOTED 2-0

Inspection Department expense

\$500.00 increase for code books

Motion to approve as presented

VOTED 2-0

Inspection Department Salaries –

Motion to approve as presented

VOTED 2-0

Note was made of a letter from Franklin County Tech school warning of anticipated expenses due to renovations to be made at the school

BOH Agent expense –

Motion to approve as presented

VOTED 2-0

BOH expenses -

Motion to approve as presented.

VOTED 2-0

Veterans' Benefits -

Level funded at \$3,500

Motion to approve as presented

VOTED 2-0

Recreation budgets for summer swim program and Tri-town beach were put on hold awaiting information.

Historical Commission Expense –

level funded from FY2015

Motion to approve as presented

VOTED 2-0

Maturing Debt -

Motion to approve as presented

VOTED 2-0

Interest on Maturing Debt –

Motion to approve as presented

VOTED 2-0

Interest on Temporary Loans -

Motion to approve as presented

VOTED 2-0

Franklin Regional Retirement -

A 2.5 % reduction if paid by July 1.

Motion to approve as presented

VOTED 2-0

Workers' Compensation –

Expected to go up

Motion to accept estimated expense

VOTED 2-0

Unemployment Insurance –

Can town and schools be separated?

Motion to accept as presented

VOTED 2-0

Group Insurance (Medical) –

Motion to approve as presented

VOTED 2-0

Medicare –

Motion to approve as presented

VOTED 2-0

An account not named was funded in the amount of \$50.00

Wastewater (revolving account) –

Motion to approve as presented

VOTED 2-0

EMS (SCEMS) accounts -
on hold

Adjournment

A motion was made, seconded, and voted to adjourn.

VOTED 2-0

Respectfully submitted,

Priscilla Phelps

Document List
