HALIFAX BOARD OF SELECTMEN SELECTMEN MEETING TUESDAY, FEBRUARY 17, 2015 - 7:20 P.M.

HALIFAX ELEMENTARY SCHOOL – ROOM 105

Meeting came to order at 7:20 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff present.

The following business was discussed:

Update from S.L. School Committee Meeting

Roy updated the Board about the school committee meeting stating that Maureen Springer made a motion to move the money into the E&D and the remaining money, after legal fees will go back to the towns. The motion was withdrawn. Seelig said the total is 2.9 million; you take \$600,000 out and pump more money into the E&D then that much less goes back to the towns. Roy said that we are replenishing their E&D account. One hundred thousand dollars will be spent in legal fees then the rest, 1.6 million, to be redistributed after all said and done. She continued to say that the point is we deserve all the money back as we raised that money for Pembroke and once received then we can decide what we want to do with it

Garron said the money was to be used for pensions and health insurance and it should come back the towns.

Roy prepared a statement, which she read to Garron and Schleiff, and asked if they had ha problem with her reading it. She stated that she will be going to the podium as a citizen if need be. Schleiff did not have a problem with Roy reading her statement.

Schleiff said what they want to use the money for does have merit but the way they went about it was wrong.

Roy said that John Tuffy asked her what should happen to the money and she said give it back to the three towns and then decide.

Article 1

This article, which Seelig was asked to on the warrant, is to fund the provisions of the collective bargaining agreement for FY2015 for the Halifax Association of Police Patrolmen.

Schleiff asked if we got the money back for the academy from the last four guys who left as it was to retain them here in Halifax.

Article 4

Moved by Garron and seconded by Roy, the Board unanimously voted to approve the purchase of land designated as Map 113 Lot 2 contingent on approval at Town Meeting.

Article 6

Moved by Roy and seconded by Garron, the Board unanimously voted not to support the article to fund the Silver Lake District Operating Budget for Fiscal Year 2014-2015.

Approved Warrant

Moved by Garron and seconded by Roy, the Board unanimously approved payment of the following warrant:

Vendor Warrant

69 \$ 50,486.42

MEETING ADJOURNED

There being no further business, the Board continued their meeting to the All Purpose Room to attend the Special Town Meetings at 7:41 p.m.:

Troy E. Garron

Clerk

/pjm