

BOARD OF SELECTMEN  
SELECTMEN MEETING  
MONDAY, MAY 9 - 6:30 P.M.  
HALIFAX ELEMENTARY SCHOOL ROOM 105  
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Meeting came to order at 6:30 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff present.

The following business was discussed:

**ARTICLE 2 - ANNUAL - ADMNISTATIVE POSITION**

The Board was asked if they discussed this position after it was presented to them at their meeting on May 3<sup>rd</sup>. The Board stated that no formal vote was taken and Garron added that he does not feel the position is needed and if it was created it would eliminate what Wage and Personnel does at this time. Roy would like to create this position this year but does not think that it needs to be funded at the full amount because it would take time to come up with the plan. Schleiff also agreed that this position is warranted but needs to be developed first. Peter Beals then asked if a number had been discussed and again the Board had not come up with one.

Seelig wanted the Board to keep in mind that if this article (to create a position of Personnel Administrator and classify the position as Grade 8) passes legally you do not need to budget a position that has not been established.

**ARTICLE 30 - ANNUAL**

Peg Fitzgerald asked if the Board was recommending funding Article 30, *Unfunded Liability*. Roy stated that the Board did not officially take a vote on this article and that she supports the idea but not the amount requested (\$100,000). Garron is in support of the article and confirmed that the big issue was the amount of money being proposed.

**ADRESSING ARTICLES**

Roy will speak on Article 24 of the Annual Town Meeting (County Cooperative Extension Services).

Garron will speak on Article 38 of the Annual Town Meeting (Northland Property) and on Article 7 of the Special Town Meeting (Owner's Project Manager).

**ANNUAL TOWN MEETING ARTICLES**

Article 40 (Dispatchers contract), 41 (Highway/Cemetery contract), and 42 (Sergeants contract) on the Annual Town Meeting are all being funded.

Article 43 (Firefighters contract) and 44 (Police Patrolmen contract) are both being passed over.

**SPECIAL TOWN MEETING**

Article 20 (Sergeants contract) and Article 21 (Firefighters contract) are both being passed over.

There being no further business, the Board continued their meeting to the All Purpose Room at 6:50 p.m. to attend the Annual and Special Town Meetings.

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Troy E. Garron  
Clerk

/pjm