

MINUTES OF THE BOARD OF SELECTMEN

January 25, 2013

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Board members present: Chairman LaCourse, Selectman Griswold (via phone) and Selectman Cedarholm.

Others present: Town Administrator Julie Glover and Town Secretary Dawn Hayes.

1. Chairman LaCourse calls the meeting to order at 3:00 pm.
2. The Board reviews three different options for the structure of the warrant and agrees to include all CIP (Capital Reserve Fund) items in one warrant article.
3. The Board discusses the race car driving school warrant article. Chairman LaCourse is concerned that the language doesn't exclude operation of the school on Saturdays. Ms. Glover points out that it is the intent of the Lee USA Speedway to conduct classes on Saturdays. The Board agrees no Selectmen's tally will be included on this petition warrant article.
4. The Board discusses the budget warrant article and determines that adding a COLA for staff would need to be an amendment at the Deliberative Session, because the Board did not discuss a dollar amount for COLA's at any of the budget public hearings. The Town Administrator advises that the value of a 2.5% increase for all full time and regular part time staff is equal to \$30,055.

Selectman Cedarholm motions to approve the Board's tally 3-0 on warrant article #4 (Budget). Selectman Griswold, seconds. **Motion Carries.**

5. Chairman LaCourse motions to approve the Board's tally 3-0 on warrant article #5 (Capital Reserve Trust Funds). Selectman Griswold, seconds. **Motion Carries.**
6. Chairman LaCourse motions to approve the Board's tally 3-0 on warrant article #6 (Grass Field for General Recreation). Selectman Griswold, seconds. **Motion Carries.**
7. Selectman Cedarholm motions to approve the Board's tally 3-0 on warrant article #7 (Police Cruiser). Selectman Griswold, seconds. **Motion Carries.**
8. The Board approves a vacation request for Allan Dennis, one day, Monday January 28th.
9. Chairman LaCourse motions to adjourn 3:45 pm. Selectman Griswold, seconds. **Motion Carries.**

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Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

David Cedarholm

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