

MINUTES OF BOARD OF SELECTMEN BUDGET MEETING
WEDNESDAY, APRIL 16, 2008
TOWN ADMINISTRATOR'S CONFERENCE ROOM, TOWN HALL

Meeting called to order at 7:00 PM by Chairman Trindade.

Present: Selectmen Glenn Trindade, Dennis Crowley, Richard Dunne, Andrew Espinosa, and John Foresto; Town Administrator Suzanne Kennedy; and Town Accountant Barbara Durand.

Town Administrator Kennedy informed the Board that an article to re-authorize the revolving fund for the Council on Aging transportation services needs to be added to the warrant for the Annual Town Meeting. She explained that the Department of Revenue had recently confirmed to the Town Accountant that this re-authorization must be voted at the Annual Town Meeting and may not be voted at the Special Town Meeting. Kennedy recommended that the Board vote to open the town meeting warrant, vote on the article to re-authorize the revolving fund, and vote to close the town meeting warrant.

Motion by Chairman Trindade and seconded by John Forresto to open the Annual Town Meeting warrant. Vote unanimous.

Review of the warrant article and discussion took place among Board of Selectmen, Town Administrator and Town Accountant.

Motion by Chairman Trindade , seconded by Dennis Crowley, to include Article #30 to re-authorize a revolving fund for the Council on Aging. Vote unanimous.

Motion by Chairman Trindade, seconded by Richard Dunne, to close the Annual Town Meeting warrant. Vote unanimous.

Selectman Crowley recommended that the Board consider realigning the Selectmen's budget with the proposed FIN Com budget in an effort to illustrate collaboration between FIN COM and the Board of Selectmen. Mr. Crowley also expressed a desire to see that the yet to be published warrant book illustrate that both the FIN COM and Selectmen's recommended budget be identical.

After a brief discussion Mr. Crowley made a motion that the Board change the Selectmen's budget to match the Finance Committee budget. The motion was seconded by Mr. Foresto and was unanimously voted.

The meeting adjourned at 7:20 PM on a motion by Mr. Crowley and seconded by John Foresto. Vote unanimous

*Approved 11/17/08

