

General discussion ensued re use of the current capital reserves; Mrs. Whittaker noting that she felt comfortable in defraying 100% of the intended truck acquisition. She produced a chart showing reserve accumulations and intended acquisition up to the year 2014. The board concurred with defraying 100% of the truck acquisition via use of existing reserve monies.

Acct 4909 Other Improvements:

General discussion ensued over improvements to the fuel pumps with software upgrades and general reconditioning of the pumps. Mr. Fuller noted that the overall cost would be in the proximity of \$18,000. Agreed to complete the project over 2 years; Mr. Fuller to get a contract so that any monies remaining at year-end could be encumbered to 2010. The Board of Selectmen will review again the capital amount with Mr. Fuller.

Prior to leaving, Mr. Fuller requested the board to reconsider a cost of living raise for the town employees. With regret, the board outlined their reasons for not recommending pay increases, referring to the unemployment figures, economic conditions and employee's current contributions towards their benefits.

Account 4915 Capital Reserves

Following extensive review, the board recommended the following amounts: ~

New Reserve recommendation : Heavy Trucks and equipment emergencies	-0-
Highway Equipment	\$40,000
Highway Trucks	\$70,000
New Reserve, Master Plan	\$ 2,000
New Reserve, Library Land Acquisition	-0-
Library Facilities	\$ 3,000
Library Technology	\$ 2,000
Land Acquisition ~ Municipal Facilities	\$20,000
Solid Waste building Addition	\$ 7,500
Solid Waste Equipment	\$ 7,500
Police Cruisers	\$19,700
Smith Ballfield & Equipment	\$10,000
New Reserve, Shirley Cemetery	\$ 2,000
Meetinghouse Restoration	\$ 2,000
Dry Hydrants	\$ 2,500
Fire Trucks	\$30,000
Tax Maps	\$35,000
Highway Bldg Expansion	\$25,000
Davis Crossing Culvert/bridge	-0-
Sidewalks	-0-
Satellite Fire Station	-0-
Revaluation	\$20,000
 Total Capital Reserves :	 \$298,200

Mrs. Whittaker will revisit contract pricing re tax maps with the board at the next business meeting.

Account 4916 Expendable Trusts

Board approved Accrued Benefit Liability	\$ 3,000
Board approved Office Systems with increase for server to	\$10,500
(Mr. Gehl to speak with vendor re server size)	
Board approved Forest Fire Control	\$ 3,500
Records Management	\$ 500

Town Buildings & Improvements: Discussion

Concerns expressed that the Fire Station Addition had no money recommended for completion of the addition. BOS recommendation \$12,000

BOS recommended FD Plymovent System for exhaust fumes
\$36,800

BOS recommended labor to install new steel beams be donated to address wall support @ FD \$ 2,500

BOS recommended generator switch & outside housing re PD generator \$ 5,000

BOS recommended emergency light repairs to PD, HD, & Town Hall \$ 5,000

BOS recommended PD building addition on condition \$29,000
(Condition: BOS request floor plans and square footage for proposed addition)

BOS recommended Town Hall annex roof & improvement to storage room \$ 6,700

Total town buildings Recommended \$97,000

Total Expendable Trusts \$114,500

The Board did not recommend monies for the following at this time:

- Renovations to the FD radio room \$6,150
- Renovations to the old meeting room to office space and meeting and reception ..\$15,750
- FD New main entry to the office area \$3,800
- New Bulletin Board \$3,000

Chairman Rhoades noted the time at 10:35 PM, and requested a motion to adjourn.

Motion Gehl, second Rhoades, to adjourn at 10:35 PM, vote unanimous.

Respectfully submitted
April Whittaker

