

**BOARD OF
SELECTMEN
MEETING
MINUTES**

April 2, 2014

Fire & EMS Headquarters, 20 Church Street , Training Room
Chairman Kenneth Picard, Selectman James Brochu, Selectman Robert J.
Fleming Town Manager, Blythe C. Robinson, Executive Assistant,
Sandra Hakala

1 The meeting was called to order at 7:15pm

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3 The Selectmen joined the Finance Committee at their regularly scheduled meeting to discuss the
4 FY 14/15 budget.

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6 The Finance Committee did not have a quorum therefore no action was taken. Chairman Flaherty
7 asked the Town Manager to discuss any changes that may affect the FY 14/15 proposed budget.

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9 Ms. Robinson began by saying the low bid for curbside collection is \$272,040; an increase of
10 \$52,540 which was announced earlier in the day which has not yet been factored in the budget.
11 She stated trash bag fees are \$1.50/bag and an increase of 10 cents would mean \$12,000 in
12 revenue which needs further consideration by the Board of Health. The joint Boards discussed a
13 list of potential reductions that she prepared in order to produce a favorable budget.

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GASB 45		5,000.00	Cut to \$20,000
Reserve Fund		5,000.00	Cut to \$20,000
Cons. Fund		3,000.00	Remove contribution
Fire Dept. Wages		3,000.00	Phase in the new compensation plan
COA Trash Removal		1,500.00	Part of the new Contract town-wide
Use up Favorable \$\$		7,000.00	
Cut 1 HHW Day		5,500.00	Have one HHW Day/Year
COA Van Driver - new		5,243.00	Remove remaining 1add'l days of Driver hrs
Road Repairs		18,000.00	Reduce by \$18,000

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17 The Board of Assessors has reviewed the overlay reserve funds and will release 183K which is
18 less than they originally proposed which now will also need to be factored into the budget which
19 was learned during the meeting.

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21 Ms. Robinson would like to post the warrant the week of April 21st and proposes a public hearing
22 to be held on the 23rd of April. Town Counsel is working on the language of the change in
23 structure of the Finance Committee which will be discussed and determined at their next
24 meeting.

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26 **ADJOURN MEETING**

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28 **Motion #9:** At 8:22 Motion was made by Chairman Brochu to adjourn the regular meeting.
29 Second: Selectman Fleming, Unanimous: Selectman Picard.

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31 Respectfully submitted,

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33 Sandra Hakala, Executive Assistant