BOARD OF SELECTMEN MEETING MINUTES

April 14, 2014

Police Station, School Street, Training Room Chairman Kenneth Picard, Selectman James Brochu, Town Manager, Blythe C. Robinson

The meeting was called to order at 7:15pm

The Selectmen joined the Finance Committee at their regularly scheduled meeting to discuss the FY 14/15 budget. The board discussed the details of the budget with the committee, including a review of wages, the various articles and proposed revenues. The board concurred with the Finance Committee to present in Article 3 at Town Meeting a general fund operating budget for FY 14/15 of \$18,345,649.

The Board observed the discussion by the Finance Committee as to the Committee's position on all of the articles on the warrant. The Committee asked the Selectmen their position on the Library Trustees request for funding to conduct a feasibility study for a new Library. Selectman Picard indicated that he believed the voters deserved the opportunity to vote on whether or not they'd like the Town to pursue a new facility. Selectman Brochu concurred. The Finance Committee went on to vote favorable action on all articles except # 25 and 37, and said they would wait on those until Wednesday night after the bid opening for the police station repairs.

At the conclusion of the Finance Committee's meeting the Board discussed the Little Town Hall meeting room and the technology to be installed when the Town Hall is complete. They expressed concern that the one monitor to be put in would not be sufficient for presentations, and its location not ideal for both a board and the public to view the screen. Ms. Robinson said she would look into this further.

ADJOURN MEETING

Motion #1: At 9:16 Motion was made by Chairman Brochu to adjourn the regular meeting. Second: Selectman Picard, Majority Action of the Board.

Respectfully submitted,

- 30 Blythe Robinson
- 31 Town Manager