Members present: Kevin M. McCormick John B Allen R. Phillips Christo

John B. DiPietro, Sr. Christopher A. Rucho

Valmore H. Pruneau

Mr. McCormick convened the special budget work session meeting of the Board of Selectmen at 7:00 p.m.

School Superintendent Thomas Kane together with School Committee members Peter Desy, Richard Baker, Siobhan Bohnson and Christine Orciani joined the Board with Finance Committee members Mychelle Phillips and Christopher Berglund. Finance Director Michael Daley is also in attendance this evening.

Mr. Gaumond has prepared two budgets, the first includes an \$800,000 override and the other is a default budget. He noted that this has been an extremely difficult process with a number of budget revisions as local aid numbers have changed. He thanked the Board of Selectmen, department heads and the Finance and School Committees. He feels the town is in a position to seek an override due to the fact that we have been facing a structural deficit for a number of years. We have been balancing our budget with non-reoccurring funds and this year we have a lot less to balance the budget. Last year we used \$750,000 in Free Cash, and this year we have about \$350,000. The Finance Committee has discussed this for a long time and this will be a year of either a dramatic reduction in services or an \$800,000 override budget for basic level service.

He noted that one area of expansion of services is the addition of a firefighter if the override passes. We have been experiencing a number of simultaneous calls for services putting our citizens and businesses at risk, and we are several years behind the scheduled and recommended staffing levels as recommended by a consultant's study.

The override budget will also help to address several DPW projects, assist the Cemetery Commission by providing them with additional resources to maintain and care for town cemetery property, and allow the town to participate in MORE a regional group dedicated to increasing rationalization at the municipal level. The no override budget contains nearly \$654,000 in cuts in the operational budget, and contains no warrant articles.

The cuts include \$11,955 for the Office of the Town Accountant. The Finance Director saw the need to transition ourselves with supplementary work force with additional support to ease that transition. This position is eliminated in the no override budget.

Computer Operations will be reduced by \$9,500, which will reduce our paperless office initiative which the Town Administrator has work on for the last two years. The Town Report will be reduced by \$400. The Reserve Fund will be decreased by \$10,000 and the Finance Committee offered to reduce its line item by \$155. Public Safety Headquarters is reduced \$1,000. Police Department is reduced by \$25,000, and will also see the replacement of \$29,000 of communities policing funds. Training funds will also be cut by 50%. The Building Department will cut \$650 by reducing reimbursements to the town inspectors. Public Works will be cut \$30,350 by reducing hours of the DPW secretary, eliminating the only seasonal employee of the department and foregoing funding for projects such as loading painting and street sign replacement. The Council on Aging will be reduced \$4,000, which reduces the salary of the Assistant and places the burden on other resources.

The Library will be reduced \$14,370 by not replacing a position. This cut will once again place them in jeopardy of having their certification revoked due to failure to fund at the Minimum Appropriation Requirement. Intergovernmental will be reduced by \$2,280 eliminate the town's participation in the MORE group. Celebrations will be reduced by \$500. The Board of Selectmen

will be reduced by \$400. Cemeteries will be reduced by \$10,068. The Fire Department will be reduced by \$32,230, by eliminating the hiring of the sixth fire officer which has been identified as a critical need for the town. Historical Commission has been reduced by \$996. The Planning Board and the Board of Health are no longer able to operate on just their revolving funds without additional resources. The Planning Board's request for \$10,000 and the Board of Health's request for \$11,000 will not be funded.

Without an override the senior work program funded at \$18,000 will be eliminated and the parks repairs of \$50,000 will not be funded.

Mr. Gaumond also acknowledged the School Department's enormous burden of service and budget cuts. At a recent meeting of the Finance Committee Mr. Gaumond heard how the cuts they face would impact their operations. He noted that he has prided himself on the positive and progressive relationship he has built between the town and school side of government and he hopes that positive working relationship would continue. He has committed to the Finance Committee that the funds yet to be certified as overlay surplus be allocated to the School Department in order to bring their budget allocation to a level funded budget in the event that the no override budget is the one that is funded.

Mr. Gaumond looks forward to a discussion with the Board of Selectmen on the proposed budget and welcomes suggestions on how the budget may be improved. He thanks all departments and boards for their cooperation during this difficult time.

Mr. Kane explained that Mr. Gaumond spoke to the fact that the School Department would face cuts if an override budget is not supported. However, they have reviewed the default budget and they do not think it is an equitable reduction in terms of funds. If we look at the no override budget it would be about \$87,000 in cuts, and is \$500,000 less than what the School Department passed two weeks ago, 82-83% of which is driven by salaries. Cuts would reduce staffing, increase class sizes or reduce support programs or you begin cutting back the scope of the curriculum. They will be looking to reduce about \$60,000 in service cuts to include activity and transportation fees. That would still leave another \$400,000 to be reduced in terms of salaries, which equals four paraprofessional positions, special education support, 7-8 teaching positions, reduce art in the elementary school, eliminate the music and band program, eliminate remedial math at the middle school, reduce elementary classes by two teachers resulting in larger class sizes, cut down the number of math sections, and eliminate the high school library position. A number of positions would be eliminated and would have a clear impact on the schools and remedial programs, which help kids that need an extra boost.

Mr. Kane stated that he can appreciate when we are faced with not enough money to go around the solution cannot always be that everyone should take the same percentage cut, however, three years ago we were on the same page with everyone taking a 2% across the board cut. He feels it is difficult this year to see the increase on the town side of 6.1% and a decrease on the School Department of 1.1%. He feels there is a level of inequity, and the impact on the budget is disproportional to the School Department. Ellen Dunlap noted that Mr. Gaumond is committed to putting the overlay funds to the schools, which will bring them to the level of level funding for the School Department from last year.

Ellen Dunlap explained that in the Finance Committee's initial discussion with the school Committee and other departments the full committee has determined that there is no more cutting that can be done on the town side of government. They are charged to listen to all of the arguments so they can advise town meeting. Mr. McCormick noted that the costs of health insurance, debt,

trash, street lighting and pension costs account for 6% of the increases, and out of our control.

Mr. Gaumond plans to ask his financial departments to review overlay surplus funds and he is certain he will have \$73,000 as an available fund and we still have some outstanding items on our revenues. The last time we checked our revenues were trending nicely and we are back on the positive side of our estimates. The National Grid number we are using is \$150,000, however, that is not a solid number. Finance Committee member Christopher Berglund would like the School Committee to get comfortable that there will be sufficient funds to get them to the level funded budget. Mr. Kane stated that \$73,000 does not make the School Department whole. Mr. Gaumond stated that if the override does not pass this year it will be rough, however, never year it will be miserable on the town side of government and we will be looking at closing department.

School Committee member Peter Desy reported that unless an override is passed or a level service budget is obtained, the schools will be looking at increases in transportation fees, athletic fees, and new fees for activities, clubs and organizations, On the elementary level, the art program will be cut in half and elementary and middle-school band will be eliminated, class sizes will increase to 28 to 29 students, with increased students in the middle/high school math program. They will also eliminate one librarian and in two years we are up for accreditation. Without a librarian we will not be re-accredited. He added that for all those viewers watching the program it is important that all departments of the town get level services budgets. Speaking as a Parks Commissioner, Mr. Desy stated that without an override there can be no repairs that are needed for our facilities.

Mr. DiPietro asked if physical education is a requirement for graduation. Mr. Kane explained that it is not a state requirement, however, it is a West Boylston requirement. Mr. DiPietro pointed out that there are three physical education teachers which cost \$186,747 and questioned the cutting of a classroom teacher instead of a physical education teacher. Mr. McCormick explained that the purpose of the meeting this evening is not to get into a debate over how the School Department decides to spend it funds, and he would rather not get into that discussion.

The cuts outlined by Mr. Desy would get the School Department budget to \$8,700,00, and with an override the budget would be at \$9,200,000 and would eliminate the cuts. Ellen Dunlap questioned the wording of the override. The wording is "shall the Town of West Boylston be allowed to assess an additional \$3,100,000 in real estate and personal property taxes for the purposes of an operational override for the fiscal year beginning July 2, 2007? Yes No.

Mr. McCormick would like to sign a Memorandum of Understanding with the School Committee to agree that in year one we can spend \$800,000, in year two, \$1,500,000, and in year three \$800,000, and if we were to get additional state aid funds and do not need all of the funds allocated for the year we will not spend them.

Mr. Gaumond is working with Finance Director Michael Daley on the process of developing a three-year budget cycle. We have built in a 4% growth for the school, 10% growth for insurance and 3% growth for general government. Mr. Rucho asked if anyone would have any cuts because in three years we will be in the same position. Mr. Kane feels if nothing changes in how local government operates that is correct. Mr. Gaumond does not see Boston being the answer to all we need, and we will continue to fight for any and all funds. Mr. Berglund stated that the problem that has existed in the town is the funding gap and part of selling an override is change the way things are done.

Mr. DiPietro suggested the School Committee prepare a two-tier budget with tier one being untouchable and tier two containing things that can be negotiable, and they should come back to the Selectmen and report back on how things are functioning. Mr. Desy stated that the School

Committee are also elected officials and have no problem answering questions, but are elected to run the school and make decisions for the young adults whether they are gifted or special. He added that the Board should feel free to come to them. Mr. DiPietro does not feel January or February is the appropriate time to discuss a budget so we know where everybody is. Mr. Desy advised that the School Committee began discussions in December.

Speaking as Chairman of the Cemetery Trustees, Jack McCormick reported that they took a vote to reduce their budget to what they had the previous year. He also suggested increasing unemployment funds. Those funds have been increased.

Bruce Peterson wants to ensure that the article shows the impact on property taxes over the next three years to include the override percentage, the 2-1/2% and the CPA 2%.

Mr. Peterson has calculated the increases with the proposed override and the CPA and in three years the taxes will increase by 43%. Mr. McCormick noted that somebody at town meeting will get up and explain the impact. Mr. Peterson would like town meeting to be informed of the overall increase of the override, plus the 2-1/2 we are allowed to increase and the 2% of the CPA. Mr. Phillips requested Mr. Daley prepare that information.

May 24 is the date of the special election for the override ballot question and town meeting is scheduled for May 21. Mr. Gaumond feels the numbers need to be out much sooner than town meeting, and the earlier the better. Ellen Dunlap override to do whatever she could to help, and stressed the importance of working with the Town Administrator and the School Superintendent to get the numbers we can all agree with. Mr. Gaumond noted that at town meeting he plans to present two budgets; the first is no override the second will be an \$800,000 override budget.

Mr. Daley explained that what is passed at town meeting will be the budget. You can get the vote at the ballot box, but then you could have another town meeting.

Richard Baker noted that the CPA is 2% of the levy and is limited in its use. Mr. Daley explained that the CPA is a surcharge on the levy, it will be a percentage of that year's levy, it is a surcharge and it does not compound. Mr. Daley offered to work on some modeling. He also noted that there is an opportunity for town meeting to amend the CPA percentage. The override builds into the levy and the CPA is a 2% surcharge and builds off the levy.

Kathy Callahan, a member of audience stated that she lives in West Boylston and she was watching the show at home and was concerned that Mr. McCormick would not allow Mr. DiPietro to comment on the School Department salary budget. She questioned where the expenses are written. Mr. Kane advised that every year the School Department has a public hearing on their budget, and they spend all evening having those discussions. Mr. Phillips' pointed out that salary information is published in the town report. Mr. McCormick explained that the meeting this evening is to discuss the bottom line number as it is not the charge of the Board of Selectmen to tell the School Committee how to spend their money, and that is why he did not allow Mr. DiPietro to go any further.

Ms. Callahan feels it is a valid point and the voters should review it. Superintendent Kane stated that he hopes that there would be additional funding, which could be earmarked for the School Department. Mr. Gaumond committed to level funding

Review of Warrant Articles for May 21, 2007 Town Meeting

Article 1 - Authorization To Hear The Reports Of Officers And Committees Of The Town

<u>Article 2</u> - Authorization To Borrow In Anticipation Of Revenue And To Enter Into A Compensating Balance Agreement With A Bank

Article 3 - Authorization To Establish A Revolving Fund For WBPA-TV

- Article 4 Authorization To Establish A Revolving Fund For The Board Of Health
- <u>Article 5</u> Authorization To Establish A Revolving Fund For The Cemetery Trustees
- Article 6 Authorization To Establish A Revolving Fund For The Council On Aging
- Article 7 Authorization To Establish A Revolving Fund For The Planning Board
- <u>Article 8</u> Authorization To Establish A Revolving Fund For The Zoning Board Of Appeals
- Article 9 Authorization To Establish A Revolving Fund For The Conservation Commission
- <u>Article 10</u> Authorization To Establish A Joseph E. Amello Swimming Pool And Summer Recreation Program Revolving Fund For The Park Commission
- <u>Article 11</u> Authorization To Establish A Parks, Playground And Fields Revolving Fund For The Park Commission
- Article 12 Authorization To Establish A Revolving Fund For The Fire Department
- Article 13 Authorization To Establish A Revolving Fund For The Fire Department
- Article 14- Authorization To Establish A Revolving Fund For The Memorial Day Observance
- Article 15 Authorization To Establish A Revolving Fund For Vocational Transportation
 - Mr. Gaumond explained that the first 15 articles are our traditional revolving fund articles.

Article 16 - Authorization To Establish A Revolving Fund For Recycling

Mr. Gaumond explained that the DPW has acquired a couple of recycling grants, which require the town to establish a revolving fund. The spring we will be establishing a composting bin program.

Motion Mr. Phillips to include Articles 1 through 16 on the warrant, seconded by Mr. Rucho, all in favor.

<u>Article 17</u> – Authorization To Expend Funds In Anticipation Of Reimbursement Of State Highway Assistance Aid

Article 17 is a traditional article. Motion Mr. Phillips to include Article 17 on the warrant, seconded by Mr. Rucho, all in favor.

<u>Article 18</u> – Authorization To Amend The Personnel Bylaw And To Review The Classification And Compensation Plan So As To Provide Employees A Cost –Of-Living Pay Increase (2.5%)

Motion Mr. Rucho to include Article 17 on the warrant, seconded by Mr. Pruneau. Vote on the motion – Messrs. McCormick, Pruneau, Rucho and DiPietro yes; Mr. Phillips abstains.

Article 19 - Authorization To Set The Salary Of Elected Officials

Motion Mr. Phillips to include Article 19 on the warrant, seconded by Mr. Rucho, all in favor.

<u>Article 20</u> – Authorization To Appropriate Money To The Sewer Enterprise Account For Fiscal Year 2008

Motion Mr. Phillips to include Article 20 on the warrant and to include the discussion of the sewer budget on the agenda next week, seconded by Mr. Pruneau, all in favor.

<u>Article 21</u> – Authorization To Transfer Free Cash Or Available Funds To Reduce The Fiscal Year 2008 Tax Rate

Motion Mr. Rucho to include Article 21 on the budget, seconded by Mr. Phillips, all in favor.

Article 22 - Fiscal Year 2008 Omnibus Budget Appropriation Article

Motion Mr. Phillips to include Article 22 on the warrant, seconded by Mr. Rucho, all in favor.

<u>Article 23</u> - Fiscal Year 2008 Omnibus Budget Appropriation Article With A \$3,100,000 Operational Override

Motion Mr. Rucho to include Article 23 on the warrant, seconded by Mr. Phillips, all in favor.

<u>Article 24</u>– Authorization To Transfer Unexpended Funds From Fiscal Year 2007 Appropriations And Other Necessary Transfers To The Fiscal Year 2007 Appropriations

The following requests have been submitted under this article:

Additional funding for Wage and Classification Study - \$7,500

Additional funding for Office of Town Accountant - \$3,000

Additional funding for Police Communications Server \$10,500

Additional funding for Computer Supplies to purchase server \$10,000

Additional funding for Computer Purchased Services \$10,300 to upgrade licenses

Additional funding for Town Counsel services \$28,000

Transfer from General Insurance to Mixter Supplies \$11,000 (copy machine)

Additional funding to Assessors Purchased Services for GIS Query Software \$5,500

Additional funding to the DPW Purchased Services to replace landfill perimeter fencing \$17,500

Additional funding to the DPW Supply account to replace 72" mower \$9,950

Additional funding to the DPW Supply account to purchase a snow blower for the trackless machine \$7,250

Additional funding to the DPW Purchased Services Account for construction of a sidewalk and signal upgrade \$10,000

Additional funding to be expended by the Planning Board to review the buildout plan \$5,700

Mr. Gaumond stated that he does not have an identified source for funds for these items, and unless he hears otherwise from the Board, he will include them all and look for funding.

Mr. McCormick disagrees with erecting such expensive fencing at the landfill and suggested just putting up telephone poles. Mr. Rucho recommends removing the broken fencing.

Motion Mr. Phillips to delete the \$17,500 for the replacement of the landfill perimeter fencing and include the balance of the list on the warrant, seconded by Mr. DiPietro. Mr. Pruneau suggested contacting the state as they could provide jersey barriers or guardrail at no cost. Mr. Gaumond will instruct the DPW to remove the fencing. Vote on the motion – all in favor. Mr. Gaumond noted that he is trying to work within the budgets we have to fund some of these items, and will report back to the Board on that.

<u>Article 25</u>– Appropriation To Fund An Elderly Community Services Program

Mr. Gaumond noted that this is a standard article and would not be funded without the passage of an override.

Motion Mr. Rucho to include Article 25 on the warrant, seconded by Mr. Phillips, all in favor.

Article 26 - Authorization To Appropriate Funds For Post-Closure Landfill Monitoring

Mr. Gaumond explained that this is an annual cost for the town.

Motion Mr. Phillips to include Article 26 on the warrant, seconded by Mr. Pruneau, all in favor.

<u>Article 27</u> - Authorization To Expend Funds From The Capital Investment Fund For The Purchase Of Fire Car I

Mr. Gaumond explained that this article was pulled from the warrant last October, and we asked to defer it to May. The car is in serious disrepair.

Motion Mr. Rucho to include Article 27 on the warrant, seconded by Mr. Pruneau. Vote on the motion - Messrs. McCormick, Pruneau, Rucho and DiPietro yes; Mr. Phillips abstains.

Article 28 - Authorization To Borrow Funds for the Replacement of Ambulance #2

This article would borrow \$170,000 from the Capital Investment Fund for this item. Mr. Gaumond stated that right now he does not have a complete handle on where the funds will come from. Ellen Dunlap pointed out the fact that there are only \$169,000 in the Capital Investment Fund. Mr. Gaumond noted that what had been done last year was we took \$70,000 out of ambulance receipts and this was going to be the year we were going to get the ambulance. At this point he does not have a source of funding.

Mr. DiPietro asked if an engine oil analysis had been done on the vehicle and questioned what determines when they are replaced. Mr. Gaumond explained that we have a Capital Plan which delineates when our capital expenditures will come on line. Ellen Dunlap, member of the Capital Investment Committee, stated that the Committee has yet to meet with the new Fire Chief. It was noted that the purchase of Fire Car I would be an outright purchase. Mr. Gaumond feels the Fire Chief would be willing to speak with the Capital Investment Board about a lease. Mr. DiPietro asked about refurbishing the ambulance. Mr. Rucho questioned why the item was on the warrant and Mr. McCormick suggested removing it.

Motion Mr. Rucho not to include Article 28 on the warrant, seconded by Mr. DiPietro. Ellen Dunlap pointed out the fact that the Capital Investment Plan is predicated on funds coming into the fund. Mr. Gaumond noted that in the Override Budget we have a \$45,000 excess, and the last article on the warrant puts money into the Capital Investment Fund. Vote on the motion - Vote on the motion - Messrs. McCormick, Pruneau, Rucho and DiPietro yes; Mr. Phillips abstains.

Article 29 - Authorization To Appropriate Funds For Parks Related Safety And Repair Items

Mr. Gaumond noted that the \$50,000 funding for this article is also subject to a Proposition 2-1/2 Override.

Motion Mr. Rucho to include Article 29 on the warrant, seconded by Mr. DiPietro. Ellen Dunlap questioned if these expenditures would be eligible for CPA funding. Dennis Mulryan, Chairman of the Parks Commission, reported that CPA funds can be used for the development of recreational facilities, however, normal maintenance operational activities are excluded, and we will not see any CPA funds until October of 2008. Vote on the motion – all in favor.

Article 29 – Authorization To Appropriate Funds For The Bicentennial Celebration Committee
Mr. Gaumond noted that the funding of this article is also subject to an override vote.
Motion Mr. Rucho to include Article 29 on the warrant, seconded by Mr. Pruneau, all in

favor.

Article 30 - Authorization To Pay Bills From Previous Fiscal Year

The bill being held is a sewer invoice from the City of Worcester and will come from sewer funds. It is also a place holder article should we have any other invoices from the previous fiscal year which need to be paid.

Motion Mr. Phillips to include Article 30 on the warrant with the funding source being sewer funds, seconded by Mr. Pruneau, all in favor.

<u>Article 31</u> – Authorization To Appropriate Funds For Odor Control Measures For Woodland Street Pump Station

Motion Mr. Phillips to include Article 31 on the warrant with the funding source being sewer funds, seconded by Mr. Pruneau, all in favor.

<u>Article 32</u> – Authorization To Appropriate Ambulance Receipts Reserved For Appropriation For Ambulance Billing Expenses

Motion Mr. Rucho include Article 33 on the warrant, seconded by Mr. Pruneau. Vote on the motion – Messrs. McCormick, Pruneau, Rucho and DiPietro yes; Mr. Phillips abstains.

Article 33 - Authorization To Amend The General Bylaws To Include A Stormwater Bylaw

Motion Mr. Rucho to include Article 33 on the warrant, seconded by Mr. Pruneau, all in favor.

<u>Article 34</u> – Authorization To Amend The General Bylaws Of Town Of West Boylston By Adding Section XXXI Community Preservation Committee Bylaw

Mr. Gaumond explained that the Board has a public hearing on the proposed bylaw scheduled for May 16. Mr. Rucho questioned the make up of the committee, and in particular items "f. & g." Mr. Gaumond noted that the statute allows for seven to nine people to serve on the committee. Mr. Rucho would rather have the Town Administrator appointees not have any other committee affiliation so that we could get new people involved. Mr. McCormick suggested eliminating "g" and have only seven on the committee.

Motion Mr. Phillips to include Article 34 on the warrant and deal with the make up of the committee at the public hearing, seconded by Mr. DiPietro, all in favor.

Article 35 – Authorization To Grant An Easement To Verizon

Motion Mr. Phillips to include Article 35 on the warrant, seconded by Mr. Pruneau, all in favor.

Article 36 - Authorization To Enter Into A Long-Term Transfer Station Lease

Article 37 – Authorization To Enter Into A Lease Of The DPW Site On Tivnan Drive

Article 38 – Acceptance Of The Lay Out Of Recreational Land On Tivnan Drive

Article 39 – Acceptance of the Lay Out of a Road

Mr. Gaumond explained that articles 36 through 39 pertain to a project we are working on.

Motion Mr. Phillips to include Articles 36 through 39 on the warrant, seconded by Mr. Pruneau, all in favor.

<u>Article 39</u> - Authorization To Amend The Zoning Bylaws To Require A Special Permit Of Certain Businesses Which Desire To Operate Between The Hours Of 11pm And 6am In The Business And Industrial Districts

Motion Mr. Phillips not to take any action on this petitioned article, seconded by Mr. Pruneau, all in favor.

<u>Article 40</u> - Authorization To Amend The Zoning Bylaws To Allow The Operation Of Convalescent Or Nursing Homes In The Industrial District With A Special Permit

Motion Mr. Phillips to include the Planning Board article on the warrant, seconded by Mr. Pruneau, all in favor.

Article 41 - Authorization To Transfer A Parcel Of Land

Mr. Gaumond explained that due to the legislature taking too long to act on this matter, we have been asked to re-file this authorization.

Motion Mr. Phillips to include Article 41 on the warrant, seconded by Mr. Rucho, all in favor.

<u>Article 42</u> – Authorization For The Board Of Selectmen To File Special Legislation Relative To Administrative Oversight Of The Hiring Process In The Town Of West Boylston

As with the previous article, that due to the legislature taking too long to act on this matter, we have been asked to re-file this authorization.

Motion Mr. Phillips to include Article 42 on the warrant, seconded by Mr. Pruneau, all in favor.

Article 43 – Authorization To Transfer Money To The Stabilization Fund

Motion Mr. Rucho to include Article 43 on the warrant, seconded by Mr. Phillips, all in favor.

Article 44 – Authorization To Raise And Appropriate Funds To The Capital Investment Fund

Motion Mr. Phillips to include Article 44 on the warrant, seconded by Mr. Pruneau, all in favor.

Mr. Gaumond noted that we may change some of the numbers and verbiage, however, these will be the articles on the warrant.

Mr. Phillips requested the Board send a letter of thanks signed by each of its members to the Salter School who hosted a table-top drill last week. They were very generous in offering their site and also prepared lunch for the entire group.

With no further business to come before the Board, motion Mr. DiPietro at 9:50 p.m. to adjourn, seconded by Mr. Phillips, all in favor.

2 2007

Respectfully submitted,	Approved: May 2, 2007
Nancy E. Lucier	Kevin M. McCormick, Chairman
	Allen R. Phillips, Vice Chairman
	Valmore H. Pruneau, Clerk
	John B. DiPietro, Sr., Selectman
	Christopher A. Rucho, Selectman