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Present: Nicholas A. Hay, John F. Fairbanks
Absent: Thomas P. O’Toole

CALL TO ORDER

Mr. Hay called the meeting to order at 7:00 p.m. at the Town Hall.

APPROVAL OF WARRANTS

The following warrants were reviewed and approved:

March 2, 2009	Accounts Payable	\$ 967,065.05
	Payroll	\$ 165,686.52
March 3, 2009	Storm Accounts Payable	\$ 1,453.49
March 4, 2009	Deductions	\$ 108,200.33

ROTARY CLUB VOCATIONAL AWARD

Mr. Hay announced congratulations to Wiring Inspector Gene Barrett who was chosen for the Annual Rotary Club Vocational Award.

PAYROLL CHANGE REQUEST

Mr. Fairbanks moved that the Board approve a payroll authorization request for a spare School Crossing Guard for the Police Department and a Truck Driver/Laborer replacement for the DPW. Mr. Fairbanks seconded the motion. The motion passed unanimously.

COMPUTER MAINTENANCE CONTRACT

Mr. Fairbanks moved that the Board sign a computer maintenance contract with Regis Consulting Partners for \$50 per hour. Mr. Hay seconded the motion. The motion passed unanimously.

BUDGET REVIEW – FIRE DEPARTMENT

Chief MacAloney was on hand to review his proposed FY 2010 budgets with the Board. He explained that the Fire Department proposed budget would increase .5% overall (.1% Salaries, 2.8% Expenses). His proposed Ambulance budget would decrease 3.4% overall (6.5% Salaries, -12.3% Expenses). His proposed Emergency Management budget would increase 2% overall (0% Salaries, 2.3% Expenses).

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SURPLUS COMPUTER EQUIPMENT

Mr. Fairbanks moved that the Board declare the list of obsolete computer equipment as surplus equipment and authorize Town Coordinator Karen Murphy to dispose of equipment. Mr. Hay seconded the motion. The motion passed unanimously.

7:45 PM ADJOURNMENT

Mr. Fairbanks moved that the Board adjourn. Mr. Hay seconded the motion. The motion passed unanimously on a roll call vote.

Respectfully submitted,

John F. Fairbanks, Clerk
(Prepared by B. Kazan)