BOARD OF SELECTMEN

MINUTES

February 25, 2014

Board met in session at 5:30 p.m. in the Selectmen's Meeting Room at Abbot Hall

Present (constituting a quorum):

Jackie Belf-Becker, Chair Harry C. Christensen, Jr. Judith R. Jacobi Bret T. Murray James E. Nye

Jeff Chelgren, Town Administrator

FY2015 BUDGET OVERVIEW. The Board and Town Administrator reviewed proposed FY2015 budgets. The following motions were made:

Annual Town Meeting. Article 9. Walls & Fences. Motion made and seconded to move forward for discussion Article 9, Walls & Fences, \$1,500 for cobble maintenance and removal at the causeway. All in favor.

Annual Town Meeting. Article 10. Rolling Stock. Motion made and seconded to support Article 10, Rolling Stock at \$379,615.00. All in favor.

Annual Town Meeting. Article 11. Public Buildings. Motion made and seconded to support Article 11, Public Buildings, \$160,000.00. All in favor.

Police/Fire 111F Insurance. Motion made and seconded to move forward for further discussion Police and Fire Accident Coverage Insurance (111F) \$27,169.00. 3 voted in favor. Mr. Murray and Mr. Christensen voted present.

Permitting Office Software. Motion made and seconded to table the request for Permitting Office Software, \$28,400.00. All in favor.

Master Box System. Motion made and seconded to move forward for further consideration during the budget process the Master Box System, converting to town-wide radio fire alarm, \$83,000.00, funded over 2 years. All in favor.

Zoning Ordinance. Amend. Motion made and seconded to support \$15,000 appropriated into in Legal Budget to amend the Zoning Ordinance (1st of 2 years). All in favor.

Postage. Motion made and seconded to approve moving \$250 from Selectmen postage to Engineering postage. All in favor.

Fire Alarm. Maintenance. Motion made and seconded to move the Fire Alarm maintenance costs from the Building Department to the Fire Department. All in favor. **Temporary Data Entry Operator**. Motion made and seconded to take no action on the request to reclassify the Temporary Date Entry Operator position. All in favor.

Building Department. Requests submitted by the Building Department for Capital Plans were acknowledged and understood to be acted upon in the capital articles or in future budgets.

Council on Aging. Part time Volunteer Coordinator. Motion made and seconded to move forward for further consideration during the budget process to fund a part time Volunteer Coordinator (\$16,291.00). All in favor.

Engineering/Conservation Commission. Part time to Full Time. Motion made and seconded to move forward for further consideration during the budget process changing Engineering/Conservation Commission Special Clerk, part time, to Special Clerk, Full Time (31 hrs to 37.5 hrs) (+\$7,213.00 year). All in favor.

Motion made and seconded to adjourn at 6:55 p.m. All in favor.

Kyle A. Wiley Administrative Aide