

BOARD OF SELECTMEN

MINUTES

March 2, 2010

Board met in session at 6:00 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
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

BUDGETS.

Highway Department. Dana Snow, Director of Public Works, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$705,466.00 for Salaries, \$87,084.00 for Expense, \$33,750.00 for Rebuild/Maintain Streets and Sidewalks, \$100,000.00 for Snow Removal, for a total operating budget of \$926,300.00. All in favor.

Tree Department. Doug Gordon, Tree Warden, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$222,628.00 for Salaries, \$51,578.00 for Expense, for a total operating budget of \$274,206.00. All in favor.

Police Department. Police Chief Robert Picariello appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$2,958,436.00 for Salaries, \$192,399.00 for Expense, \$10,000.00 for Indemnification of Officers, for a total operating budget of \$3,160,835.00. All in favor.

Animal Inspector. Police Chief Robert Picariello appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$2,400.00 for Salaries, for a total operating budget of \$2,400.00. All in favor.

Fire Department. Fire Chief Jason Gilliland appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$2,691,930.00 for Salaries, \$135,098.00 for Expense, for a total operating budget of \$2,827,028.00. All in favor.

Harbors and Waters Department. Charles Dalferro, Harbormaster, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$301,134.00 for Salaries, \$300,860.00 for Expense, \$0 for Bonds and Interest, \$74,800.00 for Capital Outlays, for a total operating budget of \$676,794.00. All in favor.

Veterans' Agent. David C. Rodgers, Veterans' Agent, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$55,165.00 for Salaries, \$1,243.00 for Expense, \$1,100.00 for Local Travel, \$19,000.00 for Benefits, for a total operating budget of \$76,508.00. All in favor.

Memorial Day. David C. Rodgers, Veterans' Graves Officer, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$1,950.00 for Expense, for a total operating budget of \$1,950.00. All in favor. Motion made and seconded to send a letter of appreciation to the VFW for their continued support of the Memorial Day events. All in favor.

Sealer of Weights and Measures. David C. Rodgers, Sealer of Weights and Measures, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$150.00 for Expense, for a total operating budget of \$150.00. All in favor.

Engineering Department. William Lanphear, Engineering and Conservation Administrator, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$106,108.00 for Salaries, \$10,395.00 for Expense, \$500.00 for Local Travel, for a total operating budget of \$117,003.00. All in favor.

Building Inspection Department. Robert Ives, Building Commissioner, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$420,975.00 for Salaries, \$9,755.00 for Expense, \$3,000.00 for Local Travel, for a total operating budget of \$433,730.00. All in favor.

Public Buildings Department. Robert Ives, Superintendent of Public Buildings, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$83,490.00 for Salaries, \$101,100.00 for Expense, \$400.00 for Local Travel, for a total operating budget of \$184,990.00. All in favor.

Council on Aging. Patricia Roberts, Director of the Council on Aging, appeared before the Board to present her proposed budget for FY 2011. Motion made and seconded to approve \$180,081.00 for Salaries, \$3,459.00 for Expense, for a total operating budget of \$183,540.00. All in favor.

Finance Department. John J. McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$624,830.00 for Salaries, \$246,205 for Expense, for a total operating budget of \$871,035.00. All in favor. Motion made and seconded to approve \$2,925,000.00 for Maturing Debt. All in favor. Motion made and seconded to approve \$1,445,950.00 for Interest. All in favor. Motion made and seconded to approve \$450,000.00 for Medicare. All in favor. Motion made and seconded to approve \$10,894,115.00 for Group Insurance. All in favor. Motion made and seconded to approve \$140,010.00 for Non-Contributory Retirement. All in favor. All in favor.

Workmens Compensation. John McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve \$270,000.00 for Workmen's Compensation, for a total operating budget of \$270,000.00. All in favor.

Selectmen's Department. Anthony M. Sasso, Town Administrator, presented the proposed budget for FY 2011. Motion made and seconded to approve \$5,500.00 for Office Expenses, \$330,257.00 for Salaries, \$92,163.00 for Expense, \$7,000.00 for Zoning Board of Appeals Legal Services, \$2,000.00 for Out-of-State Travel, for a total operating budget of \$436,920.00. All in favor. Motion made and seconded to approve \$4,300.00 for Town Reports. All in favor. Motion made and seconded to approve \$40,000 for Audit of Accounts. All in favor. Motion made and seconded to approve \$128,820.00 for Street Lighting. All in favor. Motion made and seconded to approve \$475,888.00 for Other Insurance. All in favor. Motion made and seconded to approve \$110,770.00 for Salary Reserve. All in favor. Motion made and seconded to approve \$533,544.00 for Energy Reserve. All in favor.

Parking Clerk. Anthony M. Sasso, Town Administrator, presented the proposed budget for FY 2011. Motion made and seconded to approve \$10,484.00 for Expense, for a total operating budget of \$10,484.00. All in favor.

Town Counsel. Anthony M. Sasso, Town Administrator presented the proposed budget for FY 2011. Motion made and seconded to approve \$2,000.00 for Salaries, \$62,932.00 for Expense, for a total operating budget of \$64,932.00. All in favor.

APPOINTMENT. Assistant Plumbing Inspector. Motion made and seconded to appoint Bradford H. Smith Assistant Plumbing Inspector with a term to expire in May 2010. All in favor.

PERMISSION. Spirit of '76. Motion made and seconded to take no action on the request from Holly Nelson, BJU Press, to have electronic rights to the "Spirit of '76". All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to Rose Ann McCarthy, Cemetery Commissioner, on the recent passing of her husband Robert J. McCarthy Sr. All in favor.

MINUTES. Motion made and seconded to approve the minutes from February 24, 2010. All in favor.

Motion made and seconded to adjourn at 6:35 p.m. All in favor.

Kyle A. Wiley
Administrative Aide