

MINUTES OF SELECTMEN'S MEETING APRIL 8, 2015

Chairman Smith called the meeting to order at 6:30 PM in the Police Community Room with a joint meeting with the Finance Committee. Also present for Board of Selectmen were Mr. Hevy and Mrs. Walter. Finance Committee attendees were Mr. Lubelczyk, Mrs. Maggio, Mrs. Orsi, Mr. Locatelli and Mr. Hubacz.

I. 98 SHORE ROAD

Mr. Smith updated the Finance Committee about a solar company interested in purchasing the land at 98 Shore Road. The company was JRC Jenner Renewable Consulting – Hem Shunkar.

Mr. Hubacz outlined his proposal to sell gravel out of 98 Shore Road and Kittredge Road locations. The figures below were merely estimates:

Gravel:

1. Survey/Calculate Value
2. Sell by the Ton

Value of Gravel:

One Acre - 1ft per acre ~ 2400/2500 ton x \$1.50 = \$3,600/Acre ft.

Mr. Hubacz had broken down each location and placed a hypothetical name for each location. Example: Community Garden & Wild Flower Park.

Community Garden:

Kittredge Pit (Active) 16.8A ~ 17A → Assume only 1ft (\$3,600)(1ft)(17A) = \$61,000 + the timber on the land.

If 6' (unlikely) → (\$61,200)(6') = \$367,200

Wild Flower Park:

Lashaway Pit (17A)

17A → 6' → \$367,200

1st need to test (+timber)

12' → 734,400

2nd need a permit

Advantages:

- Pay for what we own (per ton)
- Get local bidders
- Town ownership
- Collect this year
- RFP to bid on surplus gravel

II. COMPUTER SERVER REQUEST

Mr. Smith explained the situation with our servers at the town offices and provided the Finance committee with an approximately \$8,000 cost to replace and update the servers. Finance Committee has a little over \$8,000 in their reserve fund and did not want to deplete it in case an emergency came up. The Finance Committee did approve \$4,000 and asked if we go back to the vendor and see if they would bill us in next year's budget.

III. FY16 BUDGET

Mr. Smith gave a new updated Income & Expense sheet and explained that we were approximately \$459,000 in deficit. Mr. Smith also handed out a line item budget and asked the Finance Committee to go through it and see if there were \$200,000 that could be cut out of the budget, and the 2nd round make a list of items that could be funded if money was available.

There being no further business, at 7:50 PM, Mrs. Walter moved, and Mr. Hevy seconded, a motion to adjourn. So voted.

Respectfully submitted,

Eric M. Hevy
Board of Selectmen Clerk