

## **MINUTES OF SELECTMEN'S MEETING JUNE 6, 2016**

Chairman Walter called the meeting to order in the Selectmen's office at 4:00 PM with Mr. Hevy also present. Mr. Kiley was absent.

The Board reviewed a spreadsheet prepared by Mr. Hevy showing what each department received in FY16, what was requested for FY17, what the Finance Committee recommended, and what Mr. Hevy is suggesting. (Attachment #1)

There was discussion of the annual financial audits done by Scanlan Associates; we need to find out from the accountant how many years remain on our contract.

At 4:30 PM Treasurer Anne Jannette was present to explain to the Selectmen that she would like to leave her position with the Police Department and just work in her Treasurer position. She would increase her Treasurer hours from 28 to 32; that is why she has requested an additional \$3,740.00 in her salary for FY17.

The Selectmen had questions on the Highway budget, specifically with a \$5,000.00 request for "OT PD Foreman rate." It was agreed that we will have to ask Mr. Jean to explain this.

There was also discussion that the Board of Health budget should be separated into three parts; landfill, transfer station, and Board of Health.

After going through each line item, Mrs. Walter said that she will figure out an across the board percentage cut that will bring the budget into compliance.

There being no further business, at 6:10 PM Mr. Hevy moved, and Mrs. Walter seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton  
Administrative Assistant