MINUTES OF SELECTMEN'S MEETING JUNE 1, 2017

Chairman Hevy called the meeting to order in the Selectmen's office at 4 PM with Mr. Kiley and Mr. Petraitis also present.

Mr. Kiley moved, and Mr. Petraitis seconded, a motion to approve School Warrant #1056 for \$153,232.82, General Warrant #1057 for \$249,683.28, Refund Warrant #1058 for \$16,040.01, and Payroll Warrant #25 for \$332,607.16. So voted.

The Selectmen signed the warrant for the June 23rd Special Town Meeting that was approved at Tuesday's meeting. (Attachment #1)

The Board reviewed a transfer request from the Fire Department to transfer \$6,416.24 from various Fire Department expense accounts into the Fire Training Salary Account. (Attachment #2) Mr. Kiley moved, and Mr. Petraitis seconded, a motion to approve the transfer. So voted, with Mr. Hevy abstaining.

The Board reviewed an equipment request from the Fire Chief. (Attachment #3)

The Selectmen agreed to fund the FY18 Town Counsel line item at \$20,000 and the FY18 Street Lighting account at \$10,000. Leslie will send Selectman Kiley the list of town-owned street lights for his review.

The Board reviewed a proposal for the FY18 Fire Salary. (Attachment #4) Mr. Kiley moved, and Mr. Petraitis seconded, a motion to set the Chief's pay at \$9,936 for the year, the Deputy Chief at \$7,056, and the Assistant Chief at \$6,384. The overall Fire Department budget will be \$109,525 for the year. Mr. Kiley will draft a letter to be sent to the Fire chiefs for approval at the next meeting.

The Board reviewed the Highway Department budget, and agreed to set the FY18 Snow and Ice number at \$40,000 for sand and \$50,000 for salt. The \$52,000 that was added by the superintendent for a mechanic will be omitted for now, but perhaps revisited in the fall.

All town departments need to review their fees. The Building, Wiring, Plumbing and Safety inspectors need to raise their fees to compensate for the 25% reduction that will be going to inspectors.

There being no further business, at 5:15 PM Mr. Kiley moved, and Mr. Petraitis seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton Administrative Assistant