

MINUTES OF SELECTMEN'S MEETING APRIL 23, 2015

Chairman Smith called the meeting to order at 6:30 PM in the Police Station Community Room. This was a joint meeting with the Finance Committee. Present for Board of Selectmen were Mr. Smith, Mrs. Walter and Mr. Hevy.

Present for Finance Committee was: Mr. Lubelczyk, Mr. Locatelli, Mr. Hubacz and Mrs. Orsi.

I. SPECIAL TOWN MEETING WARRANT

Mr. Smith updated the Finance Committee on what the Board of Selectmen were proposing for the Special Town Meeting Warrant. There has been approx. \$180,000 identified in various accounts from year end funds within the Treasurer's line items that the Treasurer has identified as possible available funds.

The Snow and Ice deficit has been identified as approx \$182,997. The State has allowed this deficit to be paid over a three year time frame. At this time we anticipate taking approx. 1/3 of the deficit and pay it with available funds.

The Board of Selectmen are proposing the following at this time:

Anticipated Year End Funds from Treasurer Accts \$180,000		
1/3 Reduction of Snow & Ice		\$65,000
Police Cruiser		\$26,000
Vocational Tuition		\$12,000
Vocational Transportation		\$12,000
Technology (Town Server)		\$ 4,000
Fire Department Repeater		\$ 4,100
Highway Line Painting		\$ 4,000
School Budget Deficit		<u>\$32,000</u>
		\$159,100
Balance of Year End Treasurer Funds	\$20,900	

The Finance Committee stated that they still need to review the articles for the Special Town Meeting and will take this under advisement.

II. FY 16 PROPOSED BUDGET

The Finance Committee advised the Board of Selectmen of their reductions of approx. \$183,000. They level funded virtually every line item in the budgets. We walked through each department and noted the reductions. At this point the Finance Committee needs to review this budget again and update the Board of Selectmen on their proposal. They will need an outline for the May 8th Town Meeting.

There being no further business, at 8:15 PM, Mrs. Walter moved, and Mr. Hevy seconded, a motion to adjourn. So voted.

Respectfully submitted,

Eric M. Hevy
Board of Selectmen Clerk