

Board of Selectmen Special Meeting
Merrill Seney Community Room, Town Hall

Wednesday, March 4, 2015

10 AM

Meeting Minutes

- First Selectman Paul Lenky called the meeting to order at 10:40 AM.
- Present: Paul Lenky, Kerstin Forrester, Shaina Smith, Orla McKiernan-Raftery.

BUDGET DISCUSSIONS

- The Board looked over the Capital improvement plan's individual line item, starting with the Capital budget proposal from Public Works. Orla McKiernan-Raftery stated that there is \$342,000 to spend in the coming year if we do Buck Hill, the lots and Porter Plain Road. \$419,773 is the expected amount to spend for next year's capital projects in the area of road repairs. We'll have \$761,000 to complete road repairs for next year with the funds presently.
Income fiscal year 2015: Transfer from general fund \$50,000, Town Aid Roads \$126,569, Road Grant \$72,167, LOCIP \$89,902, Town aid roads \$126,569. Total revenue is \$465,207. If we do the three roads, we'll be left with \$235,018 by the end of the year.
- Looking at salt and sand YTD, Orla McKiernan-Raftery said that 1500 tons have been purchased, with about \$134,000 spent to date. The town has spent \$190,000 on snow removal out of the \$126,000 within the snow removal budget.
- Recycling revenue was looked at, with over \$16,000 generated to date; the total approved budget from FY 14/15 was \$45,000. It was recommended by Orla McKiernan-Raftery to decrease the amount based on the previous year's revenue and YTD amount (\$16,000+). The board agreed to change the proposed amount to \$25,000.
- Local revenue numbers were presented from last year by Orla McKiernan-Raftery to the Board. Under Justice/MPS pilot, \$42,000 was proposed by the board.
- Numbers were looked at further. Contingency fund was increased to \$75,000. \$114,000 was added into the miscellaneous income for the reimbursement of the oil tank replacement at the public school.
- The board asked that the Finance Director finish adjusting the general budget to equate a final mil rate proposal. Paul Lenky was asked to call Public Works Director Leo Adams

about the proposed road repairs list for the coming year.

- A motion was made to adjourn the meeting by Kerstin Forrester, seconded by Shaina Smith.
Lenky-Yes
Forrester-Yes
Smith-Yes
*The motion Carried. The meeting adjourned at 12:30 PM.
Submitted by: Shaina Smith