



SPECIAL SELECTMEN'S MEETING

February 19, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Tuesday, February 19, 2008, at 9:30 a.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Michael Martin, Finance Director; Alvan Hill, Building Official; Jeffrey Barske, Town Clerk; Alison Boutaugh, Library Director. Leo Adams, Director of Public Works;

BUDGET WORKSHOP

- The Board discussed the budget request for department 3301, Building Official. The Board restored six of the 12 hours proposed to be cut for line item 510038. The Board decreased the budget request for line item 522220 from 1,000 to 500. The Board decreased the budget request for line item 522310 from 150 to 100.
- The Board discussed the budget request for department 1702, Probate Court. The Board discussed the commitment to purchase the laser fiche equipment. The Board eliminated the request for the laser fiche equipment provided that this would be done next year. This equipment is recommended by the State but not required by the State at this time.
- The Board discussed the budget request for department 2201, Fire Marshal. The Board decreased the request for line item 522130 from 2,500 to 2,100. The Board decreased the budget request for line item 533230 from 250 to 150.
- The Board discussed the budget request for department 6101, Planning & Zoning Commission. The Board decreased the budget request for line item 522130 from 2,500 to 2,100. The Board decreased the budget request for line item 522140 from 1,500 to 900.
- The Board discussed the budget request for department 1202, Data Processing. The IT Director suggested decreasing the budget request for line item 522150 from 750 to 500, the budget request for line item 522050 from 6,000 to 5,500 and the budget request for line item 522760 from 500 to 250. The Board agreed.
- The Board discussed the budget request for department 8101, Capital Expenditures. The IT Director proposed to eliminate the request for the phone system replacement for 30,000. The Board agreed.

Motion made by Ms. Hiatt, seconded by Mr. Groh, to recess at approximately 10:40 a.m.

Ms. Hiatt -Yes

Mr. Groh -Yes

(Miss White was not present in room when motion was made.)

Motion made by Mr. Groh, seconded by Ms. Hiatt, to come out of recess at approximately 10:45 a.m.

Mr. Groh -Yes

Ms. Hiatt -Yes

Miss White -Yes

The Board discussed the request for a software upgrade for the Assessor's and Tax Collector's offices. The Board decreased the request from 57,000 to 12,000 to cover the expense of a used AS/400 and UPS Backup.

The Board eliminated the request for Bull Hill Recreation Area of 8,400.

- The Board discussed the budget request for department 3201, Town Garage.
- The Board discussed the budget request for department 3202, Public Works. The Board decreased the budgeted request for line item 522370 from 4,000 to 2,000. The Board decreased the budgeted request for line item 533021 from 3,800 to 3,000. The Board decreased the budgeted request for line item 533040 from 12,000 to 11,000. The Board decreased the budgeted request for line item 533240 from 25,000 to 24,250. The Board decreased the budgeted request for line item 533260 from 38,000 to 37,250.
- The Board discussed the budget request for department 3203, Ground Supplies Parks.
- The Board discussed the budget request for department 3204, Transfer Station.
- The Board discussed the budget request for department 3206, Snow Removal.

Motion made by Mr. Groh, seconded by Miss White, to recess at approximately 12:00 p.m.

Mr. Groh -Yes

Miss White -Yes

Ms. Hiatt -Yes

Motion made by Mr. Groh, seconded by Ms. Hiatt, to come out of recess at approximately 1:30 p.m.

Mr. Groh -Yes

Ms. Hiatt -Yes

Mr. Groh -Yes

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- The Board continued to discuss the budget request for department 8101, Capital Expenditures. The Board agreed to budget for a sweeper and truck over multiple years, 50,000 each for FY 09. The Board eliminated the budget request for surplus equipment of 10,000 and the mower head of 12,500. The Board eliminated the budget request for the laptop for 1,500. This item will be purchased in FY 08.

The Board decreased the budget requests for parks from 23,500 to 1,800 and Little League from 24,500 to 1,600. The Board eliminated the budget request for the skateboard park of 27,000.

The Board eliminated the budget request for the school athletic track of 600,000.

- The Board discussed the budget request for department 4101, General Services.
- The Board discussed the budget request for department 1401, Elections & Registrations.

ADJOURN

Motion made by Ms. Hiatt, seconded by Mr. Groh, to adjourn the meeting at approximately 3:35 p.m.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>

Recorded and transcribed by:

Tonya Levesque