



SELECTMEN'S MEETING MINUTES

January 30, 2018

ATTENDANCE: Selectman Rich Zacher, Selectman Brian Robischeau, Selectman Rick Surette, Marilou MacLean, Laurie Champy, Ed Comeau, Harriet Wilson, Frank Frazier, Ernie Brown, Brad Williamson, Bob & Karen Servacek, Bill Ziadeh, Melissa Scruton, Susan Raban, Tom Beeler, Bill Nelson, Dianne Smith, Peter & Bertie Holland, Bill Marsh

This was a special 2018 Budget and Warrant Article Public Hearing.

Selectman Zacher called the meeting to order at 6:30pm and announced the purpose of the meeting being to review the Proposed 2018 Budget and money Warrant Articles.

Marilou MacLean stated that at the end of 2017 there were 2 funds that were erroneously sent to the Trustees of the Trust Funds. These funds were supposed to be removed. They appear on page 7 in the Capital Outlay section of the proposed budget presented during this Hearing. One amount was for \$33,000 under Line item #4904.500 and the second amount was for \$30,000 under Line item #4904.550. Marilou will be requesting these funds from the Trustees of the Trust Funds to be returned to the General Fund.

Selectman Robischeau read each Warrant Article and expressed the Selectmen's support of the presented Articles.

The stated purpose change of Warrant Article #10 was questioned. The Selectmen will review.

Dianne Smith presented a citizen's petition Warrant Article that will be given to the Town Clerk for verification of signatures.

There was a thorough review of the proposed budget, read by Selectman Zacher.

It was suggested by Frank Frazier that the towns various permit fee structures be reviewed as it may be an opportunity to generate income.

Brad Williamson requested the Forestry Expense line item, #4225.300, be increased to \$1,500 to purchase additional fire hose.

Following public discussion of the school's impact on the budget, Dianne Smith requested the Services Review Committee Report be made available to the public as there is a section containing information from their review.

Public Hearing adjourned 7:52pm.

Following discussion, it was decided the Forestry Expense line item would not be increased and that the debt service line #4723 be reduced to \$1.

The next regular Board of Selectmen meeting is scheduled for February 13, 2018 at 6:30pm.

Meeting adjourned 7:58pm.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant