

Board of Selectman Meeting
Tuesday, February 18, 2014
6:30pm

1. **Call to Order and The Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance to the Flag was said. Those present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, Mr. Scott LaFlamme.
2. **Adjustments to the Agenda:** Table Item #6 so that Mr. Jack Moultrie may be present for discussion.
3. **Request for Proposals: 2014 Town Report:** Discussion on whether to include the Land Owners List in the Town Report. Historically it has been included every other year, it was not included in last year's Town Report. Motion and second to include the Land Owners List in the Town Report. Unanimous vote to include the Land Owners List in the Town Report this year.
4. **Town Report Organization Discussion:** The only discussion was on who the Town Report should be dedicated to this year. There was a suggestion to dedicate it to Kenny Butcher. Motion and second to dedicate this year's Town Report to Kenny Butcher. Unanimous vote to dedicate this year's Town Report to Kenny Butcher.
5. **Old Business: Budget Workshop: Rescue Department:** Motion and second to accept as Budget Committee recommended for \$272, 361.00. 3 voted for 1 opposed to accept \$272, 361.00 as Selectman's recommended. **Administration:** Motion and second to adjust Budget Committee recommendations on line items: Temporary salaries from 2,700.00 to 500.00, Cleaning services from 200.00 to 2500.00, Building Maintenance from 2,000.00 to 1900.00 and Postage from 6,900.00 to 7,000.00. All except for Building Maintenance was a unanimous vote to adjust totals from what the Budget Committee recommended. Building Maintenance was 3 for 2 opposed to adjust Budget Committee recommended total. Motion and second to accept all other line items as Budget Committee recommended. Unanimous vote to accept all other line items as Budget Committee recommended. Total administration budget recommended by Selectman is \$327,885.52. **BQMC:** Motion and second to accept Budget Committee recommendations in the amount of \$21, 641, 00. Unanimous vote to accept \$21,641.00 as the Selectman's recommendation.
6. **Public Works Business: 6-1: Public Works Memo:** Tabled until Mr. Jack Moultrie is present. **6-2: Road Postings Order:** Motion and second to accept road posting list as presented. 4 in favor of accepting road postings as presented, 1 opposed.
7. **Town Manager's Business: 7-1 Q & A Memo:** No Discussion
8. **Liaison Report:** Nothing
9. **Consent Agenda:** Motion and second to accept Consent Agenda. Unanimous vote to accept consent agenda.
10. **Adjournment:** Meeting adjourned at 8:45pm.

Respectfully submitted,

Rebecca Allaire

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