

The Board of Selectmen held a special meeting on December 28, 2012 at the Town Hall. Present were: Deputy First Selectman Robert Neil; Selectmen Robert Lessard and Ray Walker; Administrative Officer Joyce Stille and 5 residents. First Selectman Robert Morra joined the meeting at 3:18 p.m.

1. CALL TO ORDER

Mr. Neil called the meeting to order at 3:08 P.M.

2. PUBLIC COMMENT

Ms. Lalancette asked what was happening with the Deputy Lake Commissioner's position and how cancelled meetings were noticed. Ms. Stille responded that the board had not taken any further action on the Deputy Lake Commissioner's position. As for meeting cancellations, they should be posted on the website.

By consensus, the board agreed to discuss item 4 next.

4. REVIEW OF NORTHEAST AQUATIC RESEARCH PROPOSAL

The group reviewed the proposal. A motion was made by Mr. Neil, seconded by Mr. Walker to approve the \$22,320 proposal from Northeast Aquatic Research with the costs spread over 2 years. Motion unanimously passed. The Board of Finance is expecting a request for an additional appropriation.

3. REVIEW OF FY14 CAPITAL PLAN

The group thoroughly discussed the list of proposed items for FY14. The \$35,000 Lo Pro Dump Truck (used) was cut. The following items were moved out one year:

\$15,000	ADA Improvements
\$35,000	H.P. Pavilion
\$20,000	T.H. Architectural
\$12,500	T.H. Vault Floor
\$35,000	NRMC Overlay
\$25,000	Town Garage Overlay
\$250,000	Town Garage Addition
\$55,000	Fire House Generator
\$60,000	Service 134 Replacement

The Senior Center Copier, \$10,500, will be moved to Capital Improvement and the replacement of ET234 will be considered in a future bond package.

A motion was made by Mr. Neil, seconded by Mr. Walker to adopt the following FY14 Capital Reserve Plan:

\$125,000	BOE/BOS Financial Software
\$180,000	Road Resurfacing
\$ 15,000	Roller
\$ 70,000	NRMC Roof
\$ 30,000	H.P. Fields
\$ 20,000	Town Radio System
\$ 12,500	Mower
\$ 25,000	BHF Restorations
	Senior Van (20 passenger) possible grant reducing
<u>\$ 67,000</u>	cost to \$40,000
TOTAL \$544,500	

Motion unanimously passed.

5. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Walker, to adjourn the meeting at 4:03 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.