

The Board of Selectmen held a special meeting on February 15, 2011 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Leslie Shea and Raymond Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 6:30 P.M.

2. CONSIDER AND ACT ON FY12 BUDGETS

Capital

The Selectmen reviewed all of the capital requests and adjusted the capital list to reflect: available funding current year and out years; items meeting the capital threshold; and elimination of duplicate equipment. A motion was made by Ms. Shea, seconded by Mr. Walker to adopt the Five Year Capital Plan as revised in Attachment A. Motion unanimously passed.

A motion was made by Ms. Shea, seconded by Mr. Neil, to adopt the Capital Improvement Budget of \$21,000 for a \$10,000 copier and \$11,000 thermal imaging camera. Motion unanimously passed.

A motion was made by Ms. Shea; seconded by Mr. Neil, to adopt the Capital Reserve budget of \$494,000 for: \$20,000 BCS Smartboards; \$20,000 BCS Phone System; \$25,000 BCS Fire Panel; \$200,000 Road Resurfacing; \$80,000 Plow Truck; \$89,000 NRMC Boilers; \$20,000 TH Phone System; and \$40,000 NRMC windows. Motion unanimously passed.

Debt

The Selectmen reviewed debt service as impacted by the high school project and Columbia tuition. Debt service funded by the budget is lower next year. A motion was made by Ms. Shea, seconded by Mr. Walker, to adopt the Debt Service Budget as presented in the budget book. Motion unanimously passed.

General Government

The general government budget was discussed. A \$2,000 request for ongoing support of the Salmon River Watershed was reviewed. Due to budgetary constraints, specific funding will not be set aside but if there are funds available at the end of the fiscal year, a contribution will be made. Unknowns in the budget such as fuel costs, state police costs, unemployment, sand costs, salt costs, insurance costs and road resurfacing costs can greatly impact next year's budget. The Selectmen recognized these items combined with the fiscally responsible budget submitted by all groups. A motion was made by Ms. Shea, seconded by Mr. Lessard, to adopt the general government budget as submitted by the various boards, commissions and departments. Motion unanimously passed.

3. APPOINTMENTS

A motion was made by Ms. Shea, seconded by Mr. Lessard, to appoint to the Bolton Lakes Regional Water Pollution Control Authority for a three year term Noel Gessay and Michael Morris and Cheryl Udin as an alternate. Motion unanimously passed.

4. CONSIDER AND ACT ON CONTRACT ASSIGNMENT

As previously discussed, Schoenhardt Architects are merging with Fletcher Thompson. A motion was made by Ms. Shea, seconded by Mr. Neil, to authorize Ms. Stille to sign documents necessary on behalf of the Town related to the merger. Motion unanimously passed.

5. ADJOURNMENT

A motion was made by Mr. Walker, seconded by Mr. Neil, to adjourn the meeting at 7:40 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.