

## BOARD OF SELECTMEN

### MINUTES

February 25, 2014

Board met in session at 5:30 p.m. in the Selectmen's Meeting Room at Abbot Hall

Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Harry C. Christensen, Jr.  
Judith R. Jacobi  
Bret T. Murray  
James E. Nye

Jeff Chelgren, Town Administrator

**FY2015 BUDGET OVERVIEW.** The Board and Town Administrator reviewed proposed FY2015 budgets. The following motions were made:

**Annual Town Meeting. Article 9. Walls & Fences.** Motion made and seconded to move forward for discussion Article 9, Walls & Fences, \$1,500 for cobble maintenance and removal at the causeway. All in favor.

**Annual Town Meeting. Article 10. Rolling Stock.** Motion made and seconded to support Article 10, Rolling Stock at \$379,615.00. All in favor.

**Annual Town Meeting. Article 11. Public Buildings.** Motion made and seconded to support Article 11, Public Buildings, \$160,000.00. All in favor.

**Police/Fire 111F Insurance.** Motion made and seconded to move forward for further discussion Police and Fire Accident Coverage Insurance (111F) \$27,169.00. 3 voted in favor. Mr. Murray and Mr. Christensen voted present.

**Permitting Office Software.** Motion made and seconded to table the request for Permitting Office Software, \$28,400.00. All in favor.

**Master Box System.** Motion made and seconded to move forward for further consideration during the budget process the Master Box System, converting to town-wide radio fire alarm, \$83,000.00, funded over 2 years. All in favor.

**Zoning Ordinance. Amend.** Motion made and seconded to support \$15,000 appropriated into in Legal Budget to amend the Zoning Ordinance (1<sup>st</sup> of 2 years). All in favor.

**Postage.** Motion made and seconded to approve moving \$250 from Selectmen postage to Engineering postage. All in favor.

**Fire Alarm. Maintenance.** Motion made and seconded to move the Fire Alarm maintenance costs from the Building Department to the Fire Department. All in favor.

**Temporary Data Entry Operator.** Motion made and seconded to take no action on the request to reclassify the Temporary Date Entry Operator position. All in favor.

**Building Department.** Requests submitted by the Building Department for Capital Plans were acknowledged and understood to be acted upon in the capital articles or in future budgets.

**Council on Aging. Part time Volunteer Coordinator.** Motion made and seconded to move forward for further consideration during the budget process to fund a part time Volunteer Coordinator (\$16,291.00). All in favor.

**Engineering/Conservation Commission. Part time to Full Time.** Motion made and seconded to move forward for further consideration during the budget process changing Engineering/Conservation Commission Special Clerk, part time, to Special Clerk, Full Time (31 hrs to 37.5 hrs) (+\$7,213.00 year). All in favor.

Motion made and seconded to adjourn at 6:55 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide