

*Special Board of Selectmen's Meeting
Tuesday, January 22, 2008
2nd Floor Conference Room, Town Hall*

Meeting Minutes

Meeting called to order at 5:00 p.m.

Laura Francis, John Szewczyk, James McLaughlin, Maryjane Malavasi, Sue Vanderzee, Kurt Bober, and John Jenkins, in attendance.

MOTION TO APPROVE AGENDA BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK. ALL AYE

Board of Assessment Appeals appointment
TABLED

Budget Discussion:

Budget 3005 Capital Equipment

MOTION TO APPROVE CAPITAL EQUIPMENT BUDGET FOR \$19,620.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 3006 Highway Department Wages

MOTION TO APPROVE HIGHWAY DEPARTMENT WAGES BUDGET FOR \$40,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 3009 Town Garage Maintenance

MOTION TO APPROVE TOWN GARAGE MAINTENANCE BUDGET FOR \$16,100.00 with a reduction in printing and electricity was made seconded and approved by UNANIMOUS vote.

Budget 3010 Public Works

MOTION TO APPROVE PUBLIC WORKS BUDGET FOR \$71,000.00 with a reduction in printing, concrete, sand/gravel and the addition of safety products and roadside was made seconded and approved by UNANIMOUS vote.

Budget 3011 Snow Removal

MOTION TO APPROVE SNOW REMOVAL BUDGET FOR \$138,000.00 with a reduction in overtime and the addition of \$8,000 for temporary help was made seconded and approved by UNANIMOUS vote.

Budget 3012 Catch Basin Cleaning

MOTION TO APPROVE CATCH BASIN CLEANING BUDGET FOR \$22,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 3013 Highway Department Vehicle Fuel

MOTION TO APPROVE HIGHWAY DEPARTMENT VEHICLE FUEL BUDGET FOR \$32,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Meeting Adjourned at 7:00 p.m.

Respectfully submitted:
Laura L. Francis