

*Special Board of Selectmen's Meeting  
Saturday January 26, 2008  
2<sup>nd</sup> Floor Conference Room, Town Hall*

Meeting Minutes

Meeting called to order at 9:00 a.m. and adjourned at noon.

Laura Francis, John Szewczyk, James McLaughlin, Town Clerk Kim Garvis, Maryjane Malavasi, Francis Willett, Ann Page and Frank Behrens, Harry Hall were in attendance.

Budget 1015 Board of Assessment Appeals

MOTION TO APPROVE BOARD OF ASSESSMENT APPEALS BUDGET for \$430.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 1030 Office of the Town Clerk

MOTION TO APPROVE OFFICE OF THE TOWN CLERK BUDGET for \$33,274.00 with a reduction in dues and meetings, an increase in training for the new Assistant Town Clerk and the addition of Vital Statistics copies to the Town Clerk's budget, was made seconded and approved by UNANIMOUS vote.

Budget 1502 Assessor's Office

MOTION TO APPROVE ASSESSOR'S OFFICE BUDGET for \$22,750.00 as requested was made seconded and approved with Laura Francis and Jim McLaughlin voting yes and John Szewczyk voting no. (Note: This is a new budget number. It was changed from 1500 which will become the Assessor's salary budget and includes funding for personal property audits).

Budget 1505 Midstate Regional Planning

MOTION TO APPROVE MIDSTATE REGIONAL PLANNING BUDGET for \$4,856.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 1510 Probate Court

MOTION TO APPROVE PROBATE COURT BUDGET for \$10,490.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 1565 Information Technology

MOTION TO APPROVE INFORMATION TECHNOLOGY BUDGET for \$51,939.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 1566 Computer Equipment

MOTION TO APPROVE COMPUTER EQUIPMENT BUDGET for \$4,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2500 Elections

MOTION TO APPROVE ELECTIONS BUDGET for \$29,642.00 with a reduction in legal ads, postage and office supplies, was made seconded and approved by UNANIMOUS vote.

Budget 2545 Employee Assistance Program

MOTION TO APPROVE EMPLOYEE ASSISTANCE PROGRAM BUDGET for \$608.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 4000 Emergency Management

MOTION TO APPROVE EMERGENCY MANAGEMENT BUDGET for \$1,700.00 with a reduction in office supplies and office equipment was made seconded and approved by UNANIMOUS vote.

Budget 4025 Fire Company Trustees

MOTION TO APPROVE FIRE COMPANY TRUSTEES BUDGET for \$31,420.00 as requested was made seconded and approved by UNANIMOUS vote.

Respectfully submitted:

Laura L. Francis