

Board of Selectmen Special Meeting
March 10, 2007; 9:00 am; Town Hall

Meeting called to order at 9:06 am.

Jim McLaughlin and Maryann Boord in attendance. Maryjane Malavasi, Finance Director and Kurt Bober, Road Foreman also in attendance.

MOTION TO APPROVE AGENDA BY MARYANN BOORD AND SECONDED BY JAMES McLAUGHLIN. ALL AYE

Budget Discussion

For each budget below, motions will be provided first followed by explanations of changes and/or recommendations.

Budget 3005: Capital Equipment

MOTION TO APPROVE CAPITAL EQUIPMENT BUDGET FOR \$99,017 BY MB AND SECONDED BY JM. ALL AYE

Budget includes \$49,017 for current lease obligations, \$15,000 for a vehicle to be purchased for general town hall use, and \$35,000 for the first lease payment for a new public works tandem-axle truck.

Budget 3009: Town Garage Maintenance

MOTION TO APPROVE BUDGET FOR TOWN GARAGE MAINTENANCE FOR \$15,600 BY MB AND SECONDED BY JM. ALL AYE

Budget 3010: Public Works

ON HOLD. More information regarding summer help line will be provided by Kurt. Line 136 Summer Labor broken out into #136 Summer Labor for \$17,400 and #117 Clerical for \$7,600. Line #515 Radios moved to the Communications budget.

Budget 3015: Contracted Services

MOTION TO APPROVE CONTRACTED SERVICES BUDGET FOR \$5,000.00 BY MB AND SECONDED BY JM. ALL AYE

This year's budget was over due to sweeping services hired in place of purchasing a new sweeper this year and for work done on the Vynalek project. The Board of Finance has already addressed this overage.

Budget 4040: Valley Shore Communications

MOTION TO APPROVE VALLEY SHORE COMMUNICATIONS BUDGET FOR \$65,371.00 BY MB AND SECONDED BY JM. ALL AYE

Budget 7512: Town Hall Oil Tank/Land Monitoring

MOTION TO APPROVE TOWN HALL OIL TANK/LAND MONITORING BUDGET FOR \$.00 BY JM AND SECONDED BY MB. ALL AYE.

It was noted that if the DEP mandates the area be monitored then a request will go to the Board of Finance for funding.

Meeting adjourned at 9:54 am.

Respectfully Submitted,

Maryjane Malavasi