

*Special Board of Selectmen's Meeting
Saturday, February 9, 2008
2nd Floor Conference Room, Town Hall*

Meeting Minutes

Meeting called to order at 8:30 a.m.

Laura Francis, John Szewczyk, James McLaughlin, Terrance Keenan, Bruce and Marty Rau were in attendance.

Budget 1020 Office of the Tax Collector

MOTION TO APPROVE OFFICE OF THE TAX COLLECTOR BUDGET for \$11,720.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 1040 Office of the Treasurer

MOTION TO APPROVE OFFICE OF THE TREASURER BUDGET for \$75.00 with a reduction in office supplies was made seconded and approved by UNANIMOUS vote.

Budget 1555 P&Z Litigation

MOTION TO APPROVE P&Z LITIGATION BUDGET FOR \$30,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2000 Inland Wetlands

MOTION TO APPROVE INLAND WETLANDS BUDGET for \$3,830 with a reduction in printing was made seconded and approved by UNANIMOUS vote.

Budget 2010 Planning & Zoning

MOTION TO APPROVE PLANNING & ZONING BUDGET for \$73,175 with a reduction in secretarial wages was made seconded and approved by UNANIMOUS vote.

Budget 2011 Asst. ZEO Salary

MOTION TO APPROVE ASST. ZEO SALARY BUDGET FOR \$5,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2035 Historic District Commission

MOTION TO APPROVE HISTORIC DISTRICT COMMISSION BUDGET FOR \$1,300.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2540 Tree Warden

MOTION TO APPROVE TREE WARDEN BUDGET for \$38,875 with a reduction in Contracted Tree Work and the addition of \$3,200 for Main Street Tree Maintenance was made seconded and approved by UNANIMOUS vote.

Budget 2550 Drug & Alcohol Testing

MOTION TO APPROVE DRUG AND ALCOHOL TESTING FOR \$2,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2560 Town Hall Expenses

MOTION TO APPROVE TOWN HALL EXPENSES BUDGET FOR \$11,720.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2562 Municipal Heating Fuel

MOTION TO APPROVE MUNICIPAL HEATING FUEL BUDGET FOR \$33,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 2563 Municipal Custodial Services

MOTION TO APPROVE MUNICIPAL CUSTODIAL SERVICES FOR \$38,571.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 3000 Street Lights

MOTION TO APPROVE STREET LIGHTS BUDGET FOR \$43,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 4015 Dog Fund Expenses

MOTION TO APPROVE DOG FUND EXPENSES BUDGET for \$14,600 with a reduction in Dog Tags was made seconded and approved by UNANIMOUS vote.

Budget 4035 Fire Marshal

MOTION TO APPROVE FIRE MARSHAL BUDGET for \$24,358 with a reduction in Fire Inspector request was made seconded and approved by UNANIMOUS vote.

Budget 4055 Resident State Trooper

MOTION TO APPROVE RESIDENT STATE TROOPER BUDGET FOR \$145,500.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 4056 State Trooper Contract

MOTION TO APPROVE STATE TROOPER CONTRACT BUDGET FOR \$97,377.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 4070 Burning Permits

MOTION TO APPROVE Burning Permits BUDGET FOR \$1,000.00 as requested was made seconded and approved by UNANIMOUS vote.

Budget 4508 Human Services

MOTION TO APPROVE HUMAN SERVICES BUDGET for \$19,310 with a reduction Community Renewal and Eddy Center allocation was made seconded and approved by UNANIMOUS vote.

Budget 4515 Social Services

MOTION TO APPROVE SOCIAL SERVICES BUDGET for \$600 with a \$165 reduction was made seconded and approved by UNANIMOUS vote.

Budget 7505 Landfill Water System Maintenance

MOTION TO APPROVE LANDFILL WATER SYSTEM MAINTENANCE BUDGET FOR \$4,150.00 as requested was made seconded and approved by UNANIMOUS vote.