

*Board of Selectmen Meeting
3:00 p.m. Thursday, February 11, 2010
2nd Floor Meeting Room, Town Hall*

Minutes

Members present: Laura Francis, John Szewczyk, James McLaughlin.

Others present: Maryjane Malavasi, Jane Eriksen, Mary Ryan, Bob Booz

Meeting called to order at 3:00 p.m. by Laura Francis.

Library 5001-5005

Jane Eriksen, Mary Ryan and Bob Booz were present to represent the Library and discuss their budget request. Specific areas discussed are as follows:

- Electricity; talked about reduction based on history and new contract savings.
- Books and Media; the cost and overall structure of books and media have changed. Purchasing more books on tape and cd.
- Grant; status of current grant. M. Malavasi will research.
- General; a request for chair rail in the basement meeting rooms to prevent further damage to the walls, windows need to be oiled and resealed, and leak/shingle loose/buckling in roof is still an issue.

5002-Library Information Technology

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #5002 INFORMATION TECHNOLOGY AS PRESENTED IN THE AMOUNT OF \$36,133. ALL AYE

5003-Library Building and Grounds

Reduce Line #251 electricity to \$38,000

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE #5003 BUILDING AND GROUNDS IN THE AMOUNT OF \$52,000. ALL AYE

5004-Library Books and Media

Reduce line #371 Adult Books to \$20,500

Reduce line #375 Library Adult Media to \$8,000

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #5004 LIBRARY BOOKS AND MEDIA IN THE AMOUNT OF \$52,000. ALL AYE

5005-Library Expenses

Reduce line #154 printing to zero

Reduce line #353 programs to \$500.00

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO REDUCE #5005 LIBRARY EXPENSES IN THE AMOUNT OF \$21,545. ALL AYE

Salaries

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ADJUST ALL PAYROLL RELATED SALARIES IN ACCORDANCE WITH CONTRACTUAL AGREEMENT. ALL AYE

2520-Insurance

Reopen

Reduce line #206 LAP to \$80,212

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO REOPEN AND APPROVE #2520 INSURANCE IN THE AMOUNT OF \$85,212. ALL AYE

3500-Local Highway Projects

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #3500 LOCAL HIGHWAY PROJECTS AS PRESENTED IN THE AMOUNT OF \$50,000. ALL AYE

4000-Emergency Management

Reduce line #158 office equipment to \$500

Reduce line #253 telephone to \$15

Reduce line #223 Community Ed/Printing to zero

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4000-EMERGENCY MANAGEMENT IN THE AMOUNT OF \$6,415. ALL AYE

4003-Emergency Operations Shelter

Reduce line #253 telephone/internet to \$1,100

Reduce line #315 Comm. Equip to \$500

Reduce line #157 office supplies to zero

Reduce line #223 Community Ed to zero

Reduce line #316 DART/Shelter supplies to \$500

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE #4003 EMERGENCY OPERATIONS SHELTER IN THE AMOUNT OF \$3,300. ALL AYE

4015-Animal Control Expenses

Increase line #237 license fees to \$5,800

Reduce line #257 propane to \$800

Increase line #303 departmental to \$250

Increase line #552 Vehicle Maint to \$640

Reduce line #553 fuel to \$500

Reduce line #590 animal expenses to \$100

Reduce line #591 Vet expenses to \$800

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4015 ANIMAL CONTROL EXPENSES IN THE AMOUNT OF \$13,550. ALL AYE

4054-Resident State Trooper Staff Wages

Reduce line #117 Clerical to \$4,130

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4054 RST STAFF WAGES IN THE AMOUNT OF \$4,130. ALL AYE

4055-Resident State Trooper Office

Reduce line #142 Private-Local to \$9,000

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4055 RST OFFICE IN THE AMOUNT OF \$46,640. ALL AYE

4065-Public Safety Committee

Reduce line #new equipment to \$600

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4065-PUBLIC SAFETY COMMITTEE IN THE AMOUNT OF \$650. ALL AYE

4508-Department of Human Services

Add line #431 Mental Health Clinic in the amount of \$3,000

Add line #436 Reg. Training Camp in the amount of \$800

Add line #440 Meals on Wheels in the amount of \$3,000

Add line #442 Connection in the amount of \$1,000

Add line #443 Counseling Center in the amount of \$1,725

Add line #446 Mental Health Board in the amount of \$344

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4508 DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$18,532. ALL AYE

4518-Transportation

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #4518 TRANSPORTATION IN THE AMOUNT OF \$44,249. ALL AYE

4570-Youth Services

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE #4570 YOUTH SERVICES IN THE AMOUNT OF \$36,720. ALL AYE

5505-Recreation Department Expenses

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE #5505 RECREATION EXPENSES AS PRESENTED IN THE AMOUNT OF \$52,790. ALL AYE

6020-Contingency

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO LEVEL FUND #6020 CONTINGENCY AT \$122,200. ALL AYE

8005-Local Receipts

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE REVENUE PROJECTION #8005 LOCAL RECEIPTS IN THE AMOUNT OF \$830,646. ALL AYE

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Beth Moncata