

*Special Board of Selectmen's Meeting
9:00 a.m., Saturday, January 10, 2009
2nd Floor Conference Room, Town Hall*

Meeting Minutes

Budget Meeting

In attendance: Laura Francis, John Szewczyk, James, McLaughlin, Maryjane Malavasi

Assessor - 1500

Request John Philip to attend meeting to review budget.

Midstate Regional Planning - 1505

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT MIDSTATE REGIONAL PLANNING #1505 IN THE AMOUNT OF \$4,882. ALL AYE

Middlesex Soil & Water - 1506

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO ACCEPT MIDSTATE SOIL & WATER #1506 IN THE AMOUNT OF \$1,698. ALL AYE

Probate Court - 1510

MOTION BY JAMES MCLAUGHLIN SECONDED BY LAURA FRANCIS TO ACCEPT PROBATE COURT #1510 IN THE AMOUNT OF \$7,696. ALL AYE

Town Counsel - 1515

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT TOWN COUNSEL #1515 IN THE AMOUNT OF \$40,000. ALL AYE

Finance Department - 1525

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO ACCEPT FINANCE DEPARTMENT #1525 IN THE AMOUNT OF \$7,810. ALL AYE

Zoning Board of Appeals - 2005

MOTION BY JOHN SZEWCZYK SECONDED BY LAURA FRANCIS TO REDUCE 151 LEGAL ADS FROM \$1,200 TO \$1,000. ALL AYE

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO ACCEPT ZONING BOARD OF APPEALS #2005 IN THE AMOUNT OF \$1,650. ALL AYE

Economic Development - 2015

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT ECONOMIC DEVELOPMENT #2015 IN THE AMOUNT OF \$3,150. ALL AYE

Conservation Commission - 2020

Request Brian Ameche to attend meeting to review budget.

Municipal Heating Fuel - 2562

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT MUNICIPAL HEATING FUEL #2562 IN THE AMOUNT OF \$26,600. ALL AYE

Municipal Custodial Services - 2563

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT MUNICIPAL CUSTODIAL SERVICES #2563 IN THE AMOUNT OF \$38,000. L. FRANCIS WITHDREW MOTION.

Request cost on spot cleaning carpets instead of the entire Town Hall and Library.

Allyn Brook Park Improvements - 2567

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT ALLYN BROOK PARK IMPROVEMENTS #2567 IN THE AMOUNT OF \$2,000. ALL AYE

Animal Control Officer Salary - 4014

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT ANIMAL CONTROL OFFICER SALARY #4014 IN THE AMOUNT OF \$15,600. ALL AYE

Dog Fund Expenses - 4015

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT DOG FUND EXPENSES #4015 IN THE AMOUNT OF \$13,550. ALL AYE

Fire Company Trustees - 4025

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT FIRE COMPANY TRUSTEES #4025 IN THE AMOUNT OF \$29,520. ALL AYE

Fire Marshal - 4035

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO REDUCE 153 POSTAGE FROM \$125.00 TO ZERO. ALL AYE

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO ACCEPT FIRE MARSHAL #4035 IN THE AMOUNT OF \$23,283. ALL AYE

Fair House - 4057

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT FAIR HOUSE #4057 IN THE AMOUNT OF \$2,400. ALL AYE

Burning Permits - 4070

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT BURNING PERMITS #4070 IN THE AMOUNT OF \$1,000. ALL AYE

Durham Senior Citizens Board - 4599

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT DURHAM SENIOR CITIZENS BOARD #4599 IN THE AMOUNT OF \$17,560. ALL AYE

Recreation Department Expenses - 5505

Discussed 5 day summer program. Request Sherry Hill to attend meeting to discuss.

Meeting Adjourned 12:00 p.m.

Respectfully submitted:

Maryjane Malavasi