

SELECTBOARD MINUTES
March 25, 2013

Meeting opened at 7:10pm

Present: Noreen Suriner, Chair; Alan Vint, Clerk; Mitch Feldmesser
Duane Pease, Administrative Assistant

Judy Hoag was present to request use of Town Hall for Easter Egg coloring on Friday at 1pm and use of the grounds for an Easter Egg Hunt on Saturday at 11am. Noreen motioned to allow, Alan 2nd, vote was 3-0 in favor.

Next was brief discussion on fee to charge for program to be run by Maryann Walsh during the summer. It was motioned by Noreen to charge \$1 per child, 2nd by Alan, vote 3-0 in favor of the \$1 charge.

Minutes of 3/4 /13 Board meeting were accepted with minor changes, vote 3-0.

Minutes of 3/18/13 Board meeting were accepted with minor changes, vote 3-0.

Board met with Finance Committee (FC) to go over proposed warrant for the Annual Town Meeting (ATM). Present from FC were Joe Kearns, Chair; Judy Hoag and Scott Artioli. The financial portion of the warrant was reviewed on a line-by-line basis. There were some slight changes proposed by the Board: increase in the Town Clerk salary, agreed with increases requested by the Tax Collector and Accountant. Board discussed the Police Department request for purchase of new cruiser, Noreen and Mitch were in favor of the purchase and Alan felt there was still a lot of use left in the current vehicle. Noreen motioned to recommend, Mitch 2nd, vote was 2-0 with Alan abstaining. Also discussed was to place an article on the warrant requesting a transfer of \$15,000 from Free Cash to a designated account for the future purchase of a new Police Cruiser. This money would be available to reduce the cost of a new vehicle when the purchase was approved. The full Board recommended this article.

There was discussion on the Citizen's Petitions that were given to the Town Clerk for inclusion on the ATM warrant. Questions were raised on some of the petitions that affected the Planning and Zoning Boards. It was agreed by the Board that the petitions would be sent to Town Council for review so the Board would be able to answer questions that may be asked at the ATM.

Joe Kearns also discussed the need of new electrical service into the Town Hall that would include installation of 2 new poles as the present poles were installed when the building was first built and are in need of replacement. That issue will be address at a later date after discussion with the electrical inspector.

Motion to adjourn the Selectboard Meeting and open a Board of Health meeting and not reconvene was made by Alan, 2nd by Noreen; vote was 3-0 and Board meeting was adjourned at 9:18pm.

Minutes respectively submitted by:
Duane Pease
Administrative Assistant

Minutes accepted with/without changes.

Noreen Suriner, Chair;

Alan Vint, Clerk

Mitch Feldmesser