

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of January 14, 2013

Acting Chairman Martha Morrison called the meeting to order at 4:04 PM. Board members present in addition to Acting Chairman Morrison, were, Dick Gandt, Laura Powers and Ken Vogel. Eldon Goodhue was absent. Of the Selectmen's staff Town Administrator Virginia Wilder and Board Secretary Donna Rich was in attendance. Other person present during all or part of the meeting was Police Chief Evan Haglund.

Acting Chairman Morrison stated the purpose of the meeting would be to review FY14 budgets with various departments for which the Board of Selectmen is responsible.

Treasurer/Collector: Treasurer/Collector had not included the biannual GASB45 audit amount of \$8,500 in the previously submitted budget.

Selectman Gandt made a motion to approve the amendment to the Treasurer/Collector budget of an additional \$8,500 to the GASB45 line item, seconded by Selectman Vogel; so voted: 4-0.

Proposed Salary/Wage Grid: Ms. Wilder distributed a revised grid and a document displaying employees as they would be affected by the new grid, and where they stand presently. Selectman Gandt proposed alternative methods for incentive pay for the non-union employees. There was a discussion on how the grid addresses the issue of the Town's salary being increased to reflect a fair market value. The Board decided to have Selectman Powers research the different steps and attempt to find an acceptable resolution to the issue.

Police Department: Selectman Vogel explained revisions made to the budget, including narrative adjustments. The Police Chief was present to explain line items that the Board had questions and concerns with. There was a lengthy discussion regarding the additional "house officer" that is being requested.

Selectman Vogel made a motion to accept the Police Department Budget as presented with the corrective narrative and the RECC issue removed and changes to the salary line item, seconded by Selectman Morrison; so voted: 3-1, Selectman Powers voted against the motion.

Warrants: The Selectmen signed and approved warrants in the amount of \$ 745,269.73. The breakdown is as follows:

Warrant #FY13:	
57T	\$ 84,737.69
57School	\$ 236,538.14
58	\$ 423,993.90

At 6:10 PM, Selectmen Gandt made a motion to adjourn and Selectman Powers seconded the motion; so voted: 4-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the February 4, 2013 Board of Selectmen's meeting.

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda
2. FY14 Budgets discussed
3. Selectmen's Budget Summary document

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
--