

BOARD OF SELECTMEN
Working Session
Minutes of March 23, 2010

Chairman Martha Morrison called the meeting to order at 6:04PM. Board members present in addition to Chairman Martha Morrison were Richard Gandt, Nancy Luther, Karen Dow and Laura Powers. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Jeanine Cunniff, resident was present

Pay-Roll Deductions: There was a general discussion regarding the acceptance of Chapter 180 §17A, Pay-Roll deduction for union dues of employees. The Board requested time to review the document before final approval.

Warrant Articles: Ms. Wilder began the discussion of items to be included as part of capital exclusion Ballot Questions: the defibrillator (\$28,000), police curser (\$35,500), Proctor School doors (\$7,000) and the lease purchase of a truck (\$23,000) for the highway department all totaling \$93,500. The Board agreed with these items as stated.

There was discussion regarding the Town Clerk salary for FY11, which will reflect the mid-range salary for this position in other local towns and also the mid-range salary for the assistant position for FY11, with hours reduced to 19 hours a week for the assistant. The total reduction represents \$17,880 to the present Town Clerk budget.

There was a long discussion of the Masconomet Regional High School FY11 budget and what figure should be presented to the citizens. It was decided that the amount cut by state aid of \$63,000 should be put on a ballot question.

Chairman Morrison stated that Nancy Coughlin of the Tri-Town Council had contacted her to discuss the importance of the organization and asking not to be cut from FY2011 budget.

The second Question considered for inclusion on the ballot was a Proposition 2 ½ Override composed of the following: Police Liability Training (\$8,502), Police School Reserve Officer (\$7,805), Road, Bridge & Sidewalk Reconstruction and Maintenance (\$25,000), Masconomet Regional School District Assessment (\$63,000) for a total of \$104,307.

Ms. Wilder agreed to draft up the Ballot Questions for final approval and to update the Finance Committee at their meeting tomorrow night.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 503,181.74** The breakdown is as follows:

| Warrant #FY10: | |
|----------------|---------------|
| 77T | \$ 77,901.91 |
| 77School | \$ 207,545.11 |
| 78 | \$ 217,734.72 |

At 8:13PM Selectmen Luther made a motion to adjourn and Selectman Powers seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the May 24, 2010 Board of Selectmen's meeting.

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| 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. |
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