

**BOARD OF SELECTMEN**  
**Town Hall Conference Room**  
**Minutes of December 20, 2012**

Chairman Eldon Goodhue called the meeting to order at 1:34PM. Board members present, in addition to Chairman Goodhue, were Dick Gandt and Laura Powers. Ken Vogel and Martha Morrison were absent. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance.

FY2014 Budgets: Chairman Goodhue opened the meeting and turned it over to Ms. Wilder. Ms. Wilder provided an overview of the FY14 Budgets the Selectmen are responsible for. There was a general discussion of the first glance at the budgets as presented. The Board agreed to meet with all departments in the first week of January.

Request for Proposal for Consulting Services for Executive Recruitment for a Town Administrator: Update provided by Ms. Wilder.

2013 Town Meeting Warrant Articles: There was a discussion of the process of the Warrant document and how it is compiled. Selectman Gandt made suggestions of Articles that could be included on the Warrant:

- Veterans Tax Work Off Program.
- Recall Bylaw.
- Change to parking Bylaw from 10 days of the Fair to the present 11 days.
- Reverse 911 funding.
- Training for Town employees.
- Funding to update of Town maps.
- Funding for a Town Administrator incentive pay program.

Selectman Powers also made suggestions of Articles that could be included on the Warrant that were made by the Government Review Committee:

- The consolidation of the Highway & Water Departments.
- The elimination of elected officials and those positions being appointed by the Board of Selectmen.

There was a discussion about the Government Review Committee recommendations and how the Board should proceed. Chairman Goodhue suggested that the topic should be discussed at the next Board meeting (January 7<sup>th</sup>), when Selectmen Morrison and Vogel are present.

At 2:40 PM, Selectmen Gandt made a motion to adjourn and Selectman Powers seconded the motion; so voted: 3-0.

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 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>
--