

Board of Selectmen
Minutes
August 5, 2013

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Welcome

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Renzullo, Sel. Welcome

Absent: Sel. Perez

Town Manager – Dale Martin

Item 2. Pledge of Allegiance

Item 3. Agenda Review

Motion by Sel. Renzullo, seconded by Sel. Albanesius

To add an item under Unfinished Business or New Business discussion/possible action regarding the Charter Revision Commission.

YES (3) Sel. Renzullo, Sel. Fracasso, Sel. Albanesius

NO (3) Sel. Welcome, Sel. Closson, Sel. DiVita

MOTION FAILS

Item 4. Approval of Minutes

(A) Minutes of Regular Meeting on July 15, 2013

Motion by Sel. Closson, seconded by Sel. DiVita

To approve the minutes of the July 15, 2013 meeting.

UNANIMOUS

Item 5. Correspondence

Sel. Closson placed into nomination the name of Michael DeClement (D) as a member of the Zoning Board of Appeals.

Item 6. Finance Director's Report (Submitted in Writing)

The Town Manager, Dale Martin, read the Financial Director's report to the Board of Selectmen.

Item 7. Unfinished Business

(A) 13-023b Creation of Section 195 – Noise Regulation

Motion by Sel. Fracasso, seconded by Sel. Albanesius

I make a motion with an amendment that we remove Section 3 (Refuse Hauling) from Noise Ordinance Section 195.

UNANIMOUS

Motion by Fracasso, seconded by Sel. Albanesius

I move that the Board of Selectmen proceed, with the process to enact proposed Section 195 (Noise Regulation). Including the amendment above.

UNANIMOUS

13-045a Proposed Sale of Property at 32 Lake Street

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen refer the purchase request to the Planning and Zoning Commission, Inland Wetlands and Watercourses Commission, and the Economic Development Commission for review and recommendation in accordance with Ordinance Section 176, along with consulting with the Town Attorney, Kevin Nelligan, as to leasing the building.

UNANIMOUS

Item 8. New Business

(A) 13-047 Fund Transfers as Recommended by the Director of Finance

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen approve the fund transfers in the amount of \$206,767. as presented by the Town Manager, Dale Martin.

Yes (4)

No (2) Sel. Fracasso, Sel. Albanesius

Fiscal Year 12-13 General Fund Budgetary Transfers

From:

Department	Account Name	Account #	(Decrease)	Amount
Police	Labor, Skilled & Professional	001-210-192		\$11,730.00
Police	Corporals Pay	001-210-192-0002		\$ 2,005.00
Police	Overtime	001-210-197		\$ 9,953.00
Police	Overtime-Special Event	001-210-197-0004		\$ 4,231.00
Police	Overtime-Drug Investigation	001-210-197-0011		\$5,000.00
Police	Holiday Pay	001-210-197-0012		\$12,544.00
Police	Office Supplies	001-210-806		\$866.00
Police	Training & Education	001-210-811		\$11,235.00
Police	Clothing Allowance	001-210-818		\$9,031.00
Police	Vehicle,Oil,Gas & Grease	001-210-820		\$13,287.00
Police	Maintenance of Vehicles	001-210-821		\$5,025.00
Police	Fringe Benefits-FICA	001-210-900-0001		\$12,300.00
Police	Fringe Benefits-Medical	001-210-900-0002		\$13,675.00
Police	Pension Contribution MERF	001-210-900-0005		\$23,130.00
Fire	Training & Education	001-211-811		\$7,500.00
Fire	Pension Contribution	001-211-900-0005		\$5,125.00

Ambulance	Transfer to Outside Agency	001-215-805	\$20,000.00
Ambulance	Pension	001-215-900-0005	\$5,625.00
Public Safety Dispatch	Charter Tower Rental	001-231-826-0002	\$10,000.00
Highways	Vehicle,Oil,Gas,& Grease	001-311-820	\$10,000.00
Highways	Electricity	001-311-822	\$8,000.00
Highways	Road Improvements	001-311-869-0003	\$6,505.00

Total 206,767.00

To:

Department	Account Name	Account #	Increase
Town Manager	Secretarial Support	001-111-193	\$1.00
Town Manager	Legal Ads & Notices	001-111-815	\$557.00
Town Manager	Fringe Benefits-Medical	001-111-900-0002	\$4,835.00
Registrars	Elections & Referendums	001-113-837	\$1,020.00
Registrars	Fringe Benefits-FICA	001-113-900-0001	\$591.00
Accounting	Administrative Salaries	001-114-190	\$5,347.00
Accounting	Administrative Asst.	001-114-191	\$2,878.00
Accounting	Audit Fee	001-114-384	\$61,452.00
Accounting	Fringe Benefits-Medical	001-114-900-0002	\$13,414.00
Assessor	Administrative Salaries	001-115-190	\$13.00
Assessor	Administrative Asst.	001-115-191	\$493.00
Assessor	Training & Education	001-115-811	\$330.00
Assessor	Data Processing	001-115-812	\$7,911.00
Assessor	Fringe Benefits-Medical	001-115-900-0002	\$557.00
Tax Collector	Administrative Salaries	001-117-190	\$6.00
Tax Collector	Fringe Benefits-Medical	001-117-900-0002	\$23,839.00

Legal Fees	Legal Fees-Town Attorney	001-119-845	\$4,410.00
Town Clerk	Fringe Benefits-Medical	001-120-900-0002	\$3,206.00
Planning & Zoning Commission	Legal Ads & notices	001-122-815	\$40.00
Planning & Zoning Commission	Fringe Benefits-FICA	001-122-900-0001	\$8.00
Zoning Board of Appeals	Legal Ads & Notices	001-123-815	\$168.00
Economic Development Commission	Legal Ads & Notices	001-125-831-0005	\$225.00
Economic Development Commission	Fringe Benefits-FICA	001-125-900-001	\$6.00
Buildings-Town Hall	Fringe Benefits-Medical	001-127-900-0002	\$4,220.00
Inlands-Wetlands Comm.	Legal Ads & Notices	001-136-815	\$360.00
Inlands-Wetlands Comm	Fringe Benefits-FICA	001-136-900-0001	\$25.00
Purchasing/Data Processing	Maintenance of Equipment	001-145-809	\$1,987.00
Purchasing/Data Processing	Data Processing	001-145-812	\$1.00
Purchasing Data Processing	Fringe Benefits-Medical	001-145-900-0002	\$2,163.00
Community, Planning & Dev	Secretarial Support	001-148-193	\$247.00
Community, Planning & Dev	Fringe Benefits-Medical	001-148-900-0002	\$11,366.00
Civil Service Commission	Stationary & Postal	001-150-806	\$50.00
Fire	Heating Fuel	001-211-823	\$1,314.00
Building Dept.	Building Official	001-213-190	\$13.00

Building Dept	Supplies & Materials	001-213-825	\$238.00
Building Dept	Fringe Benefits-Medical	001-213-900-0002	\$2,859.00
Public Safety Dispatch	Fringe Benefits-Medical	001-231-900-0002	\$142.00
Highways	Secretarial Support	001-311-193	\$169.00
Highways	Overtime	001-311-197	\$987.00
Highways	Fringe Benefits-Medical	001-311-900-0002	\$17,518.00
Street Lighting	Street Lighting	001-320-383	\$2,566.00
Health	The Chore Service	001-410-883	\$1.00
Parks	Contracted Equipment	001-810-830	\$750.00
Recreation	Electricity	001-812-822	\$308.00
Senior Citizens	Administrative Salaries	001-813-190	\$22.00
Senior Citizens	Telephone	001-813-807	\$457.00
Senior Citizens	Vehicle,Oil,Gas & Grease	001-813-820	\$131.00
Senior Citizens	Electricity	001-813-822	\$233.00
Senior Citizens	Fringe Benefits-Medical	001-813-900-0002	\$175.00
Miscellaneous	Drug & Alcohol Testing	001-910-205-0003	\$317.00
Miscellaneous	Credit Card Fees	001-910-800-0008	\$851.00
Miscellaneous	Bank Fees	001-910-800-0009	\$11,902.00
Miscellaneous	Telephone	001-910-807	\$4,709.00
Miscellaneous	Photocopying	001-910-810	\$3,906.00
Municipal Insurance	Municipal Insurance	001-919-381	\$4,688.00
Unemployment Compensation	Unemployment Compensation	001-920-250	\$785.00
	Total		\$206,767.00

Item 9. Town Manager's Report

Item 10. Citizens' Comments

Faith Christensen, Joseph Marchell, Stephen Kosinsky, William Pratt, Jay Budahazy, Joseph Forster, Marsha Sterling, George Christensen, Lois Clough

Item 11. Selectmen's Comments and Reports.

Motion by Sel. Closson, seconded by Sel. DiVita

To set a Special Board of Selectmen's Meeting to be held on Thursday, August 8, 2013 at 6:00 P.M. in the P. Francis Hick's Room regarding the Final Draft report from the Charter Revision Commission.

Motion by Sel. Renzullo, seconded by Sel. Albanesius

To move the question

YES (5)

NO (1) Sel. Welcome

Vote on the original motion

YES (3)

NO (3) Sel. Renzullo, Sel. Fracasso, Sel. Albanesius

MOTION FAILS

Item 12. Adjournment

Motion by Sel. Albanesius, seconded by Sel. Renzullo

Motion to adjourn at 8:50p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC