

Board of Selectmen
Regular Meeting
May 16, 2016

Item 1. Call to order:

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

Attendance, Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez. Sel. Sedlack, Sel. Shaughnessy

Town Manager, Robert Geiger and Financial Director, Bruce Stratford

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Adjourn to Special Meeting

Motion by Sel. Bird, seconded by Sel. Shaughnessy

To adjourn to the scheduled Town Meeting at 7:05 p.m.

UNANIMOUS

Board of Selectmen's meeting reconvened at 7:10 p.m.

Item 5 Approval of Minutes

A) Minutes of Regular Meeting on May 2, 2016

Motion by Sel. Bird, seconded by Sel. Shaughnessy

To approve the minutes of the May 2, 2016 meeting.

YES (6)

ABSTAINED (1) Sel. Shaughnessy

B) Minutes of Special Meeting (Annual Town Meeting) on May 2, 2016

No motion needed to approve Town Meetings.

Item 6. Finance Director's Report

A presentation was made by Finance Director, Bruce Stratford updating the Board members.

Item 7. Town Manager's Report

A presentation was made by Town Manager, Robert Geiger with an explanation of the 2016/2017 budget which will be voted on this May 28th. at a referendum.

Item 8. Citizens' Comments

Stephen Kosinski, Marsha Sterling, Joseph Forester

Item 9. Correspondence NONE

Item 10. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Art Melycher (D) as the Veterans' Service Contact Person.

UNANIMOUS

Sel. Bourque place into nomination the name of David Lapointe (WI) as a member of the Energy Committee.

Item 11. Unfinished business

A) 16-025a Sale of Town-Owned Property: Roosevelt Trail, Lots 042-049.

Motion by Sel. Albanesius, seconded by Sel. Arcelaschi

I move that the Board of Selectmen instruct the Purchasing Agent to place the sale of Roosevelt Trail - Lots 42-49 out to bid and to notify in writing all abutting owners.

YES (3)

NO (4) Sel. Sedlack, Sel. Bird, Sel. Bourque, Sel. Perez

B) 16-033a Establishment of a Charter Revision Commission.

Motion by Sel. Perez, seconded by Sel. Bourque

That the Board of Selectmen form a Charter Commission.

UNANIMOUS

Each Board of Selectmen brought forth one name:

Sel. Shaughnessy: Jay Trevorrow UNANIMOUS

Sel. Bird: Anita Garnett: YES: (5) NO: Sel. Arcelaschi, Sel. Albanesius

Sel. Bourque: John N. Kelly: YES (6) NO: Sel. Albanesius

Sel. Perez: Rose Molinelli: YES (6) ABSTAINED Sel. Arcelaschi

Sel. Sedlack: Ray Robataille YES (6) NO Sel. Albanesius

Sel. Albanesius: Candace Bouchard UNANIMOUS

Sel. Arcelaschi: Dale Denning UNANIMOUS

Item 12. New Business

A) 160-35 Foothills Trader Delivery (Sel. Bourque & Mayor Perez).

Discussion.

Motion by Sel. Bourque, seconded by Sel. Sedlack

To amend Ordinance Section 14 "Distribution of Handbills" and to forward to the Town Attorney, Kevin Nelligan, for his review and recommendations.

B) 16-036 Various Department Fund Transfers (Town Manager Geiger

Motion to approve the line item transfer from Housing Inspector/Asst. Building Official (213-190-0002-0000) to Supplies and Materials (213-825-0000-0000) in the amount of \$3,500 was:

TABLED

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Building Department Housing Inspector/Asst. Building Official (213-190-0002-0000) to Secretarial/Support Staff (213-193-0000-0000 in the amount of \$12,000 for the Building Department.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Public Works General Labor (311-194-0000-0000) to Administrative Salaries (311-190-0000-0000) in the amount of \$5,000 for Public Works-Highway.

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Municipal Insurance (919-381-0000-0000) to Workers Compensation (919-381-0001-0000) in the amount of \$8,000 for Municipal Insurance.

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the line-item transfer from Police Fringe Benefits –Medical (210-900-0002-0000) to Assessor Fringe Benefits-Medical (115-900-0002-0000) in the amount of \$13, 000 for the Police Department and the Assessor’s Department.

UNANIMOUS

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer from Municipal Insurance (919-381-0000-0000) to Accounting Audit Fees (114-384-0000-0000_ in the amount of \$14,000 for Municipal Insurance.

UNANIMOUS

Item 13. Citizens’ Comments

Candace Bouchard, Stephen Kosinski, George Closson

Item 14. Selectmen’s Comments and Reports

Item 15. Adjournment

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:20 p.m.

UNANIMOUS

ATTEST: Sheila S. Sedlack, CCTC,CMC

