

**Board of Selectmen
Special Meeting Minutes
Wednesday, June 15, 2016
Clifford B. Green Memorial Center**

Present: Selectmen- Richard Ives, Bob Kelleher and Joe Voccio; Recording Secretary – Melissa Bradley

Also Present: Finance Director – Sherry Holmes; BOF Liaison – Gene Michael Deary; Jeff Otto, Drew Dionne, Kim Conroy, Ken Dykstra, Sandra Brodeur, Bucky Lohbusch, Aaron Kerouack, Aimee Genna, Lisa Lindia, and Fran from the Bulletin

1. **Call to Order:** Mr. Ives called the meeting to order at 9:55pm.
2. **Public Comment:** None
3. **Discussion/Action on 2016/17 Budget:** Mr. Ives goes through each budget line with the Selectmen and the following cuts are made:
 - Revenue Collector – Training; remove \$1,000 & Transportation; remove \$1,000
 - Assessor – Professional Development; remove \$1,000 & Travel; remove \$750
 - Town Clerk – Conferences; remove \$2,000
 - Legal Counsel – remove \$500
 - Canine Control – Trap/Neuter Program; remove \$3,300
 - Patrol Services – Overtime; remove \$500
 - Roads, Drainage & Facilities – Contracted Payroll; remove \$5,000 & Tree Removal; remove \$1,500
 - Health Supervision – Day Kimball Healthcare; remove \$1,500 & United Services; remove \$5,747 & United Services - YSB; \$4,484

Total cuts equal \$28,281. \$2,000 will also be removed from Community Center electric in conjunction with the Teen Center. There will be more cuts made after what line items are used for the Teen Center are determined.

Joe Voccio made a motion to make adjustments to the Board of Selectmen as itemized above in the amount of \$28,281. Bob Kelleher seconded the motion. Motion passed 3-0.

Rick Ives made a motion to send out real estate and personal property tax bills with the current mill rate of 23.43, first installment only. Bob Kelleher seconded the motion. Mr. Ives states adjustments will be made in the second installment with the correct mill rate when passed. Motion passed 3-0.

4. **Set Town Meeting Date:** Rick Ives made a motion to set the Annual Town Meeting for June 23rd at 7:00pm in the Middle School auditorium. Bob Kelleher seconded the motion. Motion passed 3-0.
5. **Public Comment:** None
6. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Bob Kelleher seconded the motion. Meeting adjourned at 10:25pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary