

**Board of Selectmen  
Special Meeting Minutes  
Wednesday, May 7, 2014  
6:00pm Brooklyn Middle School Library**

**Present:** Joe Voccio, Rick Ives, Robert Kelleher, and April Blymiller; Recording Secretary

**Also Present:** Bucky Lohbusch and Sherri Soucy

**Absent with notification:** Gene Michael Deary

1. **Call to Order:** Rick Ives called the meeting to order at 6:19pm.
2. **Discussion on 2014-2015 Budget:** It has been decided that the fire alarms will be taken off the budget until next year. The School System says that it is safe to do so. The School System needs \$10,000 for a security study, which is a part of the \$26,000 already earmarked for the security study. The \$16,000 that is left from the security study money will be used to buy more Chrome Books, which brings the total to approximately 55 computers. The Board of Finance would like the \$466,000 Fire Rescue Truck, when purchased, to be financed for 10 years, instead of 20 years.

Also being taken out of the budget is \$58,000 which was going to be in short term debt in case the Town went to permanent financing in the 2014-2015 budget year. The Board of Finance put \$387,000 into short term debt, which is the pay off amount that they earmarked last year and then transferred from reserve an equal amount to offset the amount, to bring it to the 9%. It is being paid inside the 2014-2015 budget; paid in short term debt and then it is expected reserve for next year.

The Town Hall Phone System is \$9,000 more than was originally expected. The amount in Capital Funding for the 10 year bond for the Fire Rescue Truck is short \$21,000 for 10 year bondage payment, which means that the total amount for Capital will be off. The Park and Recreation vehicle might be used for Assessors and/or Fire Marshal, because they are not able to put a Town of Brooklyn decal on their personal vehicles anymore according the Department of Motor Vehicles. Discussion ensued about vendors and spec writers.

\$88,069 is coming back from Capital, which includes \$56,000 less than bill. With all the changes as is, the Town is looking at a quarter mill requirement to balance with the \$387,000 paid in and 9% reserve. Total request is \$5,840,393 with reserves at 9%.

Propose that nothing be moved from reserves to current budget other than the \$387,000.

3. **Adjourn:** Joe Voccio made a motion to adjourn to the joint meeting at 6:45pm. Robert Kelleher seconded the motion. No discussion. Motion passed 3-0.

Respectfully Submitted;

April N. Blymiller  
Recording Secretary