**Board of Selectmen**

**Regular Meeting Minutes**

**Thursday April 12, 2012**

**6:30pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Bob Kelleher, Drew Dionne and Melissa Bradley; Secretary

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:30pm.
2. **Approve Meeting Minutes:** Drew Dionne made a motion to approve the meeting minutes from March 29, 2012 as presented. Bob Kelleher seconded the motion. Motion passed 3-0. Drew Dionne made a motion to approve the meeting minutes from April 4, 2012 as presented. Bob Kelleher seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to approve the meeting minutes from April 9, 2012 as presented. Austin Tanner seconded the motion. Motion passed 2-1 (Dionne abstained).
3. **Public Participation:** None
4. **Appointments:** None
5. **Discussion on former Recreation Building:** Mr. Tanner suggests fixing the former recreation building up for the Probate Court. Mr. Dionne feels there is enough room at the Clifford B. Green Building for Probate and all the possibilities for the rec building have been exhausted. Mr. Tanner will request quotes for demolition of the building.
6. **Discussion on Probate Office:** Mr. Tanner spoke with Ms. Schad, and she is serious about moving the probate court. Mr. Tanner spoke with Randy King about some construction changes at the Clifford B. Green Memorial Center to accommodate the court. Mr. Kelleher states if they sign a long term lease, there would be a payback period. Mr. Tanner suggests increasing the CBGMC budget and not put the request into capital.
7. **Discussion on South Street Land:** Mr. Tanner is waiting to hear back from Attorney Brouillard.
8. **Discussion on 2012-2013 Budget:** Mr. Tanner asked Resource Recovery to add $6,000 into the budget for a hazardous waste day. The finance director salary of $50,000 was removed. The demolition of the former Recreation Building will need to be added.
9. **Other Business:**

* A special meeting will be held Tuesday, April 17th at 3:30 to meet with Darlene regarding insurance.
* All present members at the finance director meeting voted to recommend moving the position on.
* Mr. Tanner states the RFP for an auditor has not been completed and looks like it will be another year.
* A tentative date of May 7th is held for the budget public hearing.

1. **Executive Session to Discuss Union Negotiations:** Mr. Tanner tabled this, there is no new information to discuss.
2. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting at 7:15pm. Drew Dionne seconded the motion. Motion passed 3-0.

**Respectfully Submitted;**

**Melissa J. Bradley**

**Secretary**