

Board of Selectmen  
Minutes  
Special Meeting  
Selectmen's Conference Room  
Wednesday, February 12, 2014  
3:00 P.M.

**Members Present:** Allan D. Walker, Jr., Chandler L. Paquette, D. Mitchell Eaffy

**Others Present:** John Navarro, Highway Foreman, Donna Stefanik, Treasurer at 4:00 P.M.

**1. Call to Order:**

**Walker** called the meeting to order at 3:00 P.M.

**2. Meet with Highway Foreman – Discuss Budget Submissions**

**Navarro** presented the Highway Budget with an increase of \$36,849.00 due to contractual obligations through Teamsters, one additional crew member and one new dump truck lease. **Navarro** made note that this may be the first year the snow and ice removal budget may over expend due to the amount of snow we have had so far this year. **Navarro** is also entertaining the option of producing treated salt with molasses which over time would be a substantial savings to the town. The Board of Selectmen commended Navarro and his work crew for the outstanding job maintaining the roads. **(No action was taken).**

**Navarro** presented the Transfer Station Budget with a slight increase over last year. This would cover contractual services, defining costs of repairs and maintenance of equipment and slight increases in employee's salaries. **Navarro** stated he has prices for new roofing however this needs to go out for bid so he will work on bid specifications for this upcoming spring. **(No action was taken).**

The Selectmen thanked Navarro for his time and continued dedication to the town.

**3. Accept Budget Request and Capital Plan with Adjustments**

The Selectmen reviewed and made preliminary adjustments to the General Government Budget. They will present a budget request to the Board of Finance in the amount of \$5,243,274.00 an increase of \$219,324.00 from last year.

**Eaffy** moved to accept the General Government Budget with the preliminary adjustments and the 5-Year Capital Plan as submitted. **Motion carried unanimously.**

**4. Citizen's Comments:** None

**5. Adjournment:**

**Allan D. Walker, Jr.** moved to adjourn. **Motion carried.** The meeting adjourned at 5:13 P.M.

Respectfully Submitted,  
Karen Fitzpatrick, Assistant Treasurer