

Board of Selectmen
Minutes
Special Meeting
Selectmen's Conference Room
Tuesday, February 16, 2016
3:30 P.M.

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

Others Present: Karen Fitzpatrick, Asst. Treasurer/Bookkeeper

1. Call To Order:

Walker called the meeting to order at 3:30 P.M.

2. Approve minutes from January 21, 2016 Regular BOS Meeting, January 27, 2016 Special BOS Meeting and February 10, 2016 BOS Special Meeting:

Eaffy moved to approve the minutes of the January 21, 2016 Regular BOS Meeting, January 27, 2016 Special BOS Meeting and February 10, 2016 BOS Special Meeting. **Motion carried unanimously.**

3. Review Budget Submissions for FY 16-17:

The Selectmen reviewed the draft General Government Budget in the amount of \$5,493,368.00. The Selectmen would like to meet to further review the budget requests and discuss budget adjustments.

No other action was taken

4. Review draft of 5 Year Capital Improvement Plan:

The Selectmen reviewed the draft of the 5 Year Capital Improvement Plan.

No other action was taken

5. Tax Rebates:

Paquette moved to approve the following tax rebates:

Regina L. Pragana in the amount of \$246.45

Michael & Terri Creedon in the amount of \$12.82

Nissan Infiniti LT in the amount of \$23.04

Motion carried unanimously.

6. Citizen's Comments:

None

7. Adjournment:

Walker moved to adjourn at 5:15 p.m. **Motion carried unanimously.**

Respectfully Submitted,
Karen Fitzpatrick, Asst. Treasurer/Bookkeeper