

**Board of Selectmen
Minutes
Special Meeting
Selectmen's Conference Room
Wednesday, February 15, 2017
3:00 PM**

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

Others Present: Karen Fitzpatrick, John Navarro, Mike Dougherty, Roy Chandler, Jeff Kimball, Seth Spaulding, Richard Wisneski, David Elliott, Susan Jankot

1. Call To Order:

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

2. Approve February 2, 2017 BOS Regular Meeting Minutes and February 7, 2017 BOS Special Meeting Minutes:

Eaffy moved to approve the minutes of the February 2, 2017 BOS Regular Meeting and February 7, 2017 BOS Special Meeting. **Motion carried unanimously.**

3. 3:00 P.M. - Meet with DPW Director to discuss budget submissions:

Navarro discussed the need for a new One-Ton truck for the highway department. He will get quotes. This year there has been a lot of equipment breaking down and he feels moving forward that his parts budget is adequate to cover the cost of repairs and maintenance to keep the equipment running smoothly. Eaffy asked if there was enough funding in the highway building repair and maintenance line item because he supports maintaining infrastructure. John agreed to deduct money from his fuel line item which will be put towards building repairs and maintenance for additional maintenance to the building. The Selectmen complimented John and the highway crew for an outstanding job keeping the roads in such great condition especially during the winter months. A brief discussion took place regarding the Transfer Station Budget. The Selectmen seemed content with the budget as presented. There is a slight increase to TS Haul line item due to rising costs of hauling. Navarro also mentioned that the leaf pile at the TS will be moved to keep people away from the solar panels.

4. 4:00 p.m. Meet with WFPA to discuss budget submission:

Eaffy asked if the current Recruitment and Retention Program that was implemented in the FY 16-17 Budget was working. Dougherty stated that there have not been any big changes but it has only been the 2nd quarter since the program began. Chandler stated that there has been an increase in attendance at meetings and more response to calls since the start of the program. Spaulding agreed. Chandler also stated that since more volunteers are showing up there is less calls to Mutual Aid. They would like to

continue the Recruitment and Retention Program. **Dougherty** stated that there will be another \$6300.00 increase for this program next year. Eaffy asked that the WFPA start figuring the logistics for the future of the fire departments and how it will affect the Town. **Eaffy** stated that the fire departments have the support of the Selectmen. The Selectmen thanked all the members for their time and dedication to the town.

There was a brief discussion with Woodstock EMS. The budget had a slight increase. The Selectmen seemed content with the budget request presented. The Selectmen thanked the members for their dedication to the town.

5. Review and Approve FY 17-18 budget submissions:

The Selectmen reviewed the budget submissions and decided to table this item for a future meeting.

6. Review and Approve FY 17-18 5 Year Capital Improvement Plan:

The Selectmen reviewed the 5 Year Capital Plan and decided to table this item for a future meeting.

7. Approve Tax Rebate to JP Morgan Chase Bank in the amount of \$30.00:

Eaffy moved to approve the tax rebate to JP Morgan Chase Bank in the amount of \$30.00. **Paquette seconded. Motion carried unanimously.**

8. Citizen's Comments:

None

9. Adjournment:

Walker moved to adjourn at 5:20 p.m. **Motion carried unanimously.**

Respectfully Submitted,
Karen Fitzpatrick, Acting Treasurer