



Select Board Minutes
Tuesday, February 12, 2019

Attendance: Jeremy Burbank, Dick King, Paul Colwell, Amanda Parker, Matt Bryant, Jason Neville, Sam Park, Gloria Dyer, Joe Ianazzo, Cheryl Cause, Sonya Nielson, John Moulton, Nick Santangelo

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance
- Sign A/P and payroll warrant
- Sign previous meeting minutes

Meeting was turned over to the Finance Committee

- Paul Colwell made a motion to nominate Dick King as chair. Seconded by Matt Bryant. Vote unanimous.
- Dick opened up the meeting by allowing the departments, committees, and boards in attendance to speak regarding their budget requests.
 - Jason Neville-Fire Department. Holding the budget to the same as last year at \$34,500.00. Holding off on new truck fund until SCBA loan is paid off this year. Next year will be looking to put money away for new fire truck and saving for SCBA replacement down the road.
 - Nick Santangelo-Rescue. Asking for the \$22,000.00 for aid for the Rescue department and \$15,000.00 for the ambulance fund. Looking into whether two ambulances are necessary due mutual aid working the way it should. Also asking for \$52,500 for staffing (this is the same as last year \$34,500 and \$18,000.00)
 - Cheryl Cause- Library. Asking for \$2500.00 for general assistance for 2019 and the ballot question of \$500.
 - Gloria Dyer- Chair of Planning Board. Asking for \$3750.00 for operating budget and \$5000.00 for SMPDC for Comprehensive Plan work. Increase in operating budget dues to increase in secretary hours and needing a new laptop (current laptop is 10 years old and freezes up).
 - Linda Bisson-Rock Haven Lake Association. Requesting \$2000.00 for prevention of milfoil. This money is greatly appreciated and helps them to apply for a matching grant for the association which pays for the monitors.
- Finance went down through the warrant articles. Most articles the finance committee agreed with the Board of Selectmen recommendations. Below are the two articles that differed between BOS and Finance.
 - Article 10-Brush and Mowing- BOS recommends \$13,000. Finance recommends increase but only to \$10,500.
 - Article 25- Transfer Station- BOS recommends \$130,000.00 to be raised. Finance Committee recommends \$130,000.00 but \$6,000.00 to come from interest. BOS explained they would like to keep the \$6,000. In interest in case we don't get as much next year.
- Social Services- Finance recommends \$2000.00 for BLIMP, \$2000.00 for Rock Haven Lake Assoc., and \$2500.00 for Library. Matt made a motion to list \$0.00 for all other recommendations versus no recommendation. Paul seconded. Vote carries.

Meeting adjourns 7:32


Shelly Gobeille

Jeffrey Cuevas


James McLaughlin