

**BOARD OF SELECTMEN**  
**Working Session**  
**Town Hall Conference Room**  
**Minutes of January 15, 2014**

Chairman Ken Vogel called the meeting to order at 3:10PM. Board members present in addition to Chairman Vogel, were Martha Morrison, Dick Gandt and Laura Powers. Eldon Goodhue was absent. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Fire Chief Ron Giovannacci and Captain Jen Collins Brown.

Fire Department Capital Vehicle Requests: Fire Chief Ron Giovannacci presented the condition of the vehicles requested under the Capital Improvement Program (CIP): the Rescue One, which is 20 years old, the Ladder truck, which is 30 years old, and the Utility vehicle, which is 10 years old.

FY15 Budgets: Town Administrator Kellie Hebert reviewed the requested revised FY15 Board of Selectmen operational budgets. There was a general discussion about the requested changes.

FY15 Capital Improvement Program: Town Administrator Kellie Hebert guided the Board through a list of capital items that departments have submitted. Assorted finance options, such as bonding and lease agreements were briefly discussed.

At 5:40 PM, Selectmen Morrison made a motion to adjourn and Selectman Powers seconded the motion; so voted: 4-0.

Respectfully submitted,

Donna Rich, Secretary  
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda

*Approved as written at the March 3, 2014 Board of Selectmen's meeting.*

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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