

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of January 22, 2014

Chairman Ken Vogel called the meeting to order at 3:00PM. 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 Library Trustee Phillip Madell, and Library Director Laura Zalewski.

Police Appointments: Selectmen Morrison made a motion to appoint the following Auxiliary/Special Police officers for a term commencing on January 20th through June 30, 2014: Auxiliary/Special Police Officers: Melissa Alleruzzo, Brook Dechene, Derek Wood, Matthew Melto, Michael Gelineau, Kerry Stokes and Gary Abraham, seconded by Selectman Gandt; so voted: 4-0. Selectman Morrison made a motion to appoint Auxiliary/Special Police Officer Gary Abraham to prisoner watch, seconded by Selectman Gandt; so voted: 4-0.

Ipswich River Watershed Association Request: Conservation Administrator Lana Spillman submitted a request that the Board sign a letter supporting the "Community Risk Reduction through Comprehensive Coastal Resiliency Enhancement for the Great Marsh Ecosystem". After some discussion it was determined that further information was required and to table the item until the February 3rd Board meeting.

Annual Town Meeting Warrant: There was a general discussion relative to the development of the 2014 Warrant Articles.

FY 15 Budgets: Town Administrator Kellie Hebert reviewed the FY15 Operational Budgets. Selectman Powers made a motion to approve the submission of the Board of Selectmen's FY15 Operational Budget recommendations to the Finance Committee as presented, seconded by Selectman Morrison. Before the final vote the Board discussed the Fire Department's request of \$14,000 for turn-out gear and the Board also discussed Option 2 relating to facilities maintenance as noted on *List of Supplemental Budget Requests* dated 1/22/14. Library Trustee Chairman Phillip Madell and Library Director Laura Zalewski offered the Library's perspective of the need for a facilities maintenance person. Selectman Morrison amended Selectman Powers motion to include Option 2 in the FY15 Operational Budget submission to the Finance Committee, seconded by Selectman Powers; so voted: 3-1, Selectman Gandt opposed because it is not clear what is being sent to the Finance Committee. Selectman Morrison commented that it would be a courtesy placeholder and noted that the request for the facilities maintenance funding displays collaboration with the Library that identifies the need of facilities management personnel in the amount of \$60,000.

Selectman Gandt offered another amended motion to remove the Option 2 item all together, and to send a written document informing the Finance Committee of the Board of Selectmen's desire to investigate a facilities management position, seconded by Selectman Morrison; so voted: 1-3, motion defeated.

Building Facilities Report: The Town Administrator provided an update on the flooring project for Town Hall.

Capital Improvement Program Requests: The Town Administrator reviewed her recommendations of items for FY15's consideration.

At 5:55 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
2. List of Supplemental FY15 Budget Requests-dated: last revised on January 23, 2014
3. Ipswich River Watershed Association Request from Conservation Commissioners
4. Police Department appointment requests
5. FY15 Capital recommendations-General Fund

Approved as written at the April 14, 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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