

BOARD OF SELECTMEN
Working Session
Minutes of March 21, 2012

Chairman Laura Powers called the meeting to order at 2:01PM. Board members present in addition to Chairman Powers, were Martha Morrison, Dick Gandt, Eldon Goodhue and Ken Vogel. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Jeanine Cunniff.

Chairman Powers provided a review of the Finance Committee's meeting of March 19th. The status of the Finance Committee budget model, to date, is \$309,000 over 2 ½ which includes last minute adjustments requested by the Highway Department for the cost of fuel (a \$15,000 increase) and the final FY13 Elementary School budget submitted at \$95,903, representing a 1.61% increase over FY13 guidelines. The Finance Committee suggests a capital exclusion override representing the Technology Infrastructure costs at the Elementary Schools.

Review For Potential Override Question(s): Ms. Wilder distributed three worksheets that represent the Finance Team's FY13 budget model and funding sources for the 2012 Warrant Articles. There was a discussion relative to the differences of the three worksheets and the Finance Committee's suggested approach. Included differences are in the amounts suggested for Free Cash and Stabilization accounts. There were no decisions made for an override question, however, Ms. Wilder reported that the Finance Team would meet with two members of the Finance Committee, Chairman Mark Lyons and Karen Dow on Friday, March 23rd in an attempt to bring the two models into sync.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 491,162.93**. The breakdown is as follows:

Warrant #FY12:	
75T	\$ 84,227.85
75School	\$ 241,877.87
76	\$ 165,057.21

At 3:00 PM, Selectmen Goodhue made a motion to adjourn and Selectman Gandt seconded the motion; so voted: 5-0.

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. 3-worksheets
3. Elementary School Budget Overview
4. Funding Sources document
5. List of Warrant Articles

Minutes – 3/21/12

Page 2

Approved as written at the April 9, 2012 Board of Selectmen's meeting.

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.