SELECTBOARD MEETING OF NOVEMBER 17, 2014

Members Present: Bob Beeman, Brian Kellogg, Mickey Smith and Steve Rae,

Department Heads: Dan Lindley, Town Administrator; Mary Ann Wilson, Town Clerk Treasurer; Denny DiGregorio, Fire Chief, Charlie McArthur, and Carol Bradley.

Guests: Ann Louise Santos, Jane Paine, Ruth Brown, Joie Marshall, Lee Sturtevant and Judy Bickford, Tom Stames, John Duffy, Sue Sargent, Tina Sweet and Dennis Smith.

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS

II. BUDGET REVIEW

1. Reviewed budget with Pleasant View Cemetery Representative Joie Marshall and Lee Sturtevant. Pleasant View is asking for an increase of $10,000 in their budget for FY15-16.

2. Reviewed Budget With Morristown Cemetery Association Representatives, Jane Paine and Dennis Smith. MCA is asking for an increase of $3,000 in their budget for FY15-16

3. Reviewed Winter Recreation budget with Recreation Commission Representatives, Tom Stames & Judy Bickford. Recreation would like $100 increase in their Personnel budget line item. Discussed upcoming projects and the need to coordinate better with Dan Lindley, Town Administrator and other town staff on their wants and needs.

4. Discussed Library budget, with Library Board Members Sue Sargent, John Duffy, Ruth Brown, and Ann Louise Santos. Discussed Building a shed on town property.

5. Selectboard also discussed budgets for Town Clerk, Lister and other general government categories.

III. NEW BUSINESS

1. Discussed sending letter to Decart building owners on behalf of the Selectboard regarding the deterioration of their building.

2. Discussed meeting with NEMS Ambulance staff regarding number of calls provided to the Town. Brian and Steve will meet with Dan and NEMS on Tuesday Nov. 18, 2014.

Motion made by Brian Kellogg, seconded by Steve Rae to adjourn the meeting at 7:55PM. Motion carried., (4/0)

Respectfully submitted and filed this 28th day of October, 2014
Erica Allen, Scribe
Please note all minutes are in draft form unless otherwise stated and are approved at the next meeting.