



SELECTBOARD MEETING OF JANUARY 5, 2009

Members Present: Brian Kellogg, Todd Yando, Bob Beeman, Dave Yacovone and Shaun Bryer(arrived at 6:30PM)

Department Heads: Dan Lindley, TA; Carol Bradley Finance Director; Tina Sweet, Assistant Finance Director, Mary Ann Wilson, Town Clerk; Richard Keith, Chief of Police and Joyce Lanpher, MRS Operational Coordinator.

Guests: Amy Noyes, Chris Ransom, Eugene Dambach, Sonny Sanborn, David Sanborn, Alex Garvin.

Meeting was called to order at 6:00 PM in the Tegu Building Community Meeting room by Brian Kellogg.

I. AGENDA ADDITIONS, CHANGES & ANNOUNCEMENTS

1. Add New Business for MRS Radio Replacement
2. Add Executive Session for Personnel Issue

II. NEW BUSINESS

1. Morristown Rescue would like to replace 35 radios. They have received a grant from FEMA for up to \$29,000. They received 3 bids; Radio North, Burlington Communications, and Clark Communications. Radio North was the lowest bid at \$26,967.50. MRS would like to go with Burlington Communications who quoted \$28,040.00. MRS has used Burlington Communications before and feel more comfortable with them. Dan Lindley, TA feels that we should check with Jason at FEMA to make sure we don't have to except the lowest bid.

Motion made by Dave Yacovone, seconded by Todd Yando to approve request to purchase Radio's from Burlington Communications contingent upon not having to accept the lowest bid.
Motion approved. (4/0)

III. BUDGET REVIEW

1. **Changes to budget-** With changes level funded budget results in a \$28, 507 reduction.
 - a. State Aid to Highways may be cut 50%, at this point the second payment for this fiscal year has been frozen.
 - b. Wages- Budgeted 3% increase resulted in \$85,880 increase from previous year.
 - c. Benefits- Switching providers resulted in a \$86,730 decrease from previous year.
 - d. Fuel- Diesel budgeted at \$3.00 per gallon; Gas budgeted at \$2.50 per gallon results in \$30,340 increase from previous year.
 - e. Recreation Coordinator for FY09-FY10 added \$5,000.
 - f. Bridge Street Bridge- semi- annual payment due May 2010 \$65,000.
 - g. Grant Match for Business Office Park- \$15,000 increase.
 - h. Federal Earmark- Rt. 100 South Sidewalk- \$18,750 match.
 - i. Highway Class one Construction removed- \$200 from Budget.
 - j. Flags for 4th remove \$1,000 from budget.

2. Review of Draft Warning-

- a. Invite School to use Tegu for Information meeting so it could be televised.
- b. Remove Article 17- increase voter signature from 5% - 20%.
- c. Break out Articles and provide more information at Town Meeting for voters.
- d. Still have a few petitions floating out there for appropriations.

IV. EXECUTIVE SESSION

Motion made by Dave Yacovone, Seconded by Bob Beeman to enter Executive Session at 7:15PM for Personnel Issue [evaluation for Town Administrator, Dan Lindley]. Motion approved. (5/0)

On a Motion by Todd Yando, seconded by Bob Beeman, the Board adjourned their meeting at 7:45 PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 6th day of January 2009
Erica Reed, Administrative Assistant to the Town Administrator
Please note that all minutes are in draft form unless otherwise stated.