



**BOARD OF SELECTMEN
SPECIAL MEETING
Minutes*
April 17, 2014**

SPECIAL SELECTMEN'S MEETING

Present: Chairman Sam Gifford, Parliamentarian Joe Bruno, Mike Reynolds and Teresa Sadak.

Absent: Vice Chairman Lonnie Taylor.

Other: Charles Leavitt, Budget Finance Committee (See BFC 4/17/14 minutes for details)

1) Call to order: Chairman Sam Gifford called the meeting to order at 6:32 pm and asked Mr. Bruno to proctor the budget deliberations.

2) New Business:

Mr. Bruno directed the Board to Article 21, where they learned from Mr. Olsen that \$32,000 could be moved to the TIF.

MOTION: Mike Reynolds motioned to increase Article 21 by \$32,000 for a new total of \$233,246; seconded by Sam Gifford.

DISCUSSION: Mr. Desjardins asked to speak and Mr. Bruno explained that it was a Selectmen meeting and declined.

VOTE: UNANIMOUS APPROVAL (4/0)

Mr. Reynolds clarified that the revised warrant reflected the new figures, and Mrs. Yates confirmed.

Mr. Bruno explained that because Article 21 increased, Article 38 would need to decrease in the same amount.

MOTION: Mike Reynolds motioned to reduce the original amount of Article 38 by \$32,000 for a new amount of \$1,169,658.

Charles Leavitt made a point of order and explained that the public was allowed to comment on each warrant article before a motion was made. Mr. Bruno explained that he was making the ruling that the public would speak at the end of the meeting.

Teresa Sadak seconded.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

Mr. Bruno explained that Article 40 needed to be revised to reflect the change to Article 21/38 and the notice of the increase in Revenue Sharing.

**Per the "Minutes Policy," reviewed and approved August 17, 2010 by the Board of Selectmen, written minutes will only serve as a supplement or guide to the official record, which is the video record. DVD's can be purchased for a nominal fee or borrowed at the Town Office*

MOTION: Mike Reynolds motioned to increase Article 40 by \$32,000 for the TIF and to increase the line with Article 40 regarding Revenue Sharing from \$108,490 to \$130,470 for a total of \$1,917,470; seconded by Sam Gifford.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

Mr. Bruno allowed for public comment.

Charles Leavitt, 14 Leavitt Road, stated that there had been comments made regarding the budget at the beginning of the process that were false and felt that there were other misconceptions in the process.

9) Adjournment:

MOTION: Mike Reynolds motioned to adjourn; seconded by Sam Gifford.

VOTE: UNANIMOUS APPROVAL (4/0)

Parliamentarian Joe Bruno adjourned the meeting at 6:40pm to resume the Budget Finance Committee meeting.

Danielle Loring
Recording Secretary

**Per the "Minutes Policy," reviewed and approved August 17, 2010 by the Board of Selectmen, written minutes will only serve as a supplement or guide to the official record, which is the video record. DVD's can be purchased for a nominal fee or borrowed at the Town Office*