

**Board of Selectmen  
November 17, 2014**

**Present:** Kenneth S. Paul, Chairperson; Richard C. Edwards; Connie M. Twombley; Teresa A. Williams, Town Administrator; and Toni Bodah, Secretary.

Mr. Paul called the posted meeting to order at 5:10 p.m. The Board reviewed appropriations for capital reserve funds for 2015 as follows:

Ambulance – **Mr. Paul moved to support \$25,000 for this CRF, as recommended by Chief Nason. Mr. Edwards seconded the motion, which passed 3-0.**

Transfer Station Recycling Equipment – No request was received from the Manager. He may request purchase of a Bobcat, for which funds are already available.

Bridge Construction – There is no current plan in place. **Mr. Paul moved to support \$10,000 for this CRF. Mr. Edwards seconded the motion, which passed 3-0.**

Fire Truck – Chief Nason has recommended \$75,000. **Mr. Paul moved to support \$75,000 for this CRF. Ms. Twombley seconded the motion, which passed 3-0.**

Highway Truck – **Mr. Paul moved to support \$50,000 for this CRF. Ms. Twombley seconded the motion, which passed 3-0.**

Public Safety Second Floor – Mr. Edwards confirmed that the subcommittee will not recommend an appropriation for 2015.

Transfer Station Facility – No plan has been submitted. This fund has a current balance of  $\pm$ \$60,000.

Highway Heavy Equipment – There is a current balance of \$113,000.

Town Hall Improvements – Ms. Williams recommends \$30,000 and provided several estimates for work to be accomplished. Mr. Paul believes we could use \$30,000 very quickly. Discussion followed regarding the issue with the outside drainage. **Mr. Paul moved to support \$50,000 for this CRF. Mr. Edwards seconded the motion, which passed 3-0.**

Police Vehicle – Chief Fifield's recommendation of \$31,468 includes purchase of a refurbished DVR. Ms. Williams will check with the Chief regarding his reference to the 2013 Interceptor. **Mr. Paul moved to support \$31,500 for this CRF. Ms. Twombley seconded the motion, which passed 3-0.**

Invasive Species – **Mr. Paul moved to support \$50,000 for this CRF. No second – motion fails.** Discussion followed regarding the preliminary requests received from various lake associations, as well as the efforts being made by various volunteers. **Mr. Paul moved to support \$53,000 for this CRF. Ms. Twombley seconded the motion, which passed 2-1.**

Technology Fund – Ms. Williams suggested \$16,000, which would include a new server, one computer replacement and a new router. **Mr. Paul moved to support \$16,000 for this CRF. Ms. Twombley seconded the motion, which passed 3-0.**

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Ms. Williams anticipated a request from Parks & Rec, which would have been a special warrant article. Discussed the possibility of needing to meet again, perhaps on December 1. It was decided to combine that session with a voluntary employee meeting to review the new wage chart. The Board will meet at 5:30 p.m. to review any outstanding warrant articles, then invite employees for 6 p.m.

Cemetery Maintenance – **Mr. Paul moved to support \$2000 for this CRF, as recommended by the Cemetery Trustees. Mr. Edwards seconded the motion, which passed 3-0.**

Emergency Management – **Mr. Edwards moved to support \$1750 for this CRF. Ms. Twombley seconded the motion, which passed 3-0.**

Salt Shed – Although this project is complete, this CRF will be left open for 2015.

Cemetery Well Pump – The Trustees have advised that no appropriation is necessary for 2015.

Highway Road Projects – **Mr. Edwards moved to support \$150,000 for this CRF. Ms. Twombley seconded the motion.** Discussed waiting for a specific plan from the Road Agent. **Mr. Edwards withdrew his motion; Ms. Twombley withdrew her second.**

Ms. Williams advised that the Conservation Commission would like to do a timber harvest on the Town's property on Pray Hill Road. This would require a forestry plan and a survey. The Town could create a special forestry maintenance fund, which would not be controlled by the Commission. Revenue from timber harvests would be deposited into such a fund and accumulate for specific future use. Ms. Williams will do more research for further discussion at a later date.

More discussion followed regarding the recommended appropriation for the Invasive Species CRF. **Mr. Edwards moved to reconsider the vote for the appropriation for the Invasive Species CRF. Ms. Twombley seconded the motion.** The original motion (made by Mr. Paul and seconded by Ms. Twombley) was to support a \$53,000 appropriation for this CRF. **The Board then voted unanimously to support a \$53,000 appropriation for the Invasive Species CRF.**

There being no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,  
Toni Bodah, Secretary

Approval of Minutes:

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Kenneth S. Paul, Chairperson

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Richard C. Edwards

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Connie M. Twombley