

**Board of Selectmen
January 6, 2016**

Present: Richard C. Edwards, Chairperson; Connie Twombly; Teresa A. Williams, Town Administrator; and Toni Bodah, Secretary.

Mr. Edwards called the posted meeting to order at 4:02 p.m.

Ms. Twombly moved to approve PR #1 in the amount of \$68,860.01. Mr. Edwards seconded the motion, which passed 2-0.

Ms. Twombly moved to approve AP #39 in the amount of \$48,282.74. Mr. Edwards seconded the motion, which passed 2-0.

Ms. Williams presented a draft default budget. She explained how it was developed. **Ms. Twombly moved the Default Budget as presented, at \$4,485,651. Mr. Edwards seconded the motion, which passed 2-0.**

Ms. Williams referred to the proposed warrant, which lists an Operating Budget at \$4,611,010. **Ms. Twombly moved to approve the Operating Budget at \$4,611,010. Mr. Edwards seconded the motion, which passed 2-0.**

Ms. Williams referred to previous discussions regarding the possibility of closing the capital reserve fund relating to the salt shed. Highway Manager Mike Gingras indicates that no lighting is needed in the new shed, as there are sufficient lights on the loader. **Ms. Twombly moved to have Ms. Williams prepare a warrant article to close this capital reserve fund. Mr. Edwards seconded the motion, passing 2-0.**

Ms. Williams then referred to a number of staff members for whom the Town had been providing cell phones and service plans. However, it is less expensive for the Town to pay said employees a stipend for use of their personal cell phones. Ms. Williams is seeking confirmation that it was the Board's intent to pay Arlene Fogg, Welfare Director, a monthly stipend beginning with the 2016 budget. The Board members agreed by consensus to this intention.

There being no further business, the meeting adjourned at 4:45 p.m.

Respectfully submitted,
Toni Bodah, Secretary

Approval of Minutes:

Richard C. Edwards, Chairperson

Kenneth S. Paul

Connie Twombly