

Board of Selectmen
Regular Meeting
April 17, 2017

Item 1. Call to Order

Meeting Called to order by Mayor Perez at 7:00 p.m.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy. Town Manager, Bob Geiger and Financial Director, Bruce Stratford

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - NONE

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on April 3, 2017

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on April 3, 2017.

UNANIMOUS

B) Minutes of Special Meeting on April 10, 2017

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

To approve the minutes of the Special Meeting on April 10th 2017.

YES (6)

ABSTAINED (1) Sel. Bird

Item 5. Financial Director, Bruce Stratford

The Financial Director, Bruce Stratford, gave any overview of the Budget for fiscal year 2017/2018 including a report for Water and Sewer.

Item 6. Town Manager's Report

A report was given to the Board with an overview of last week's meetings along with next week's scheduled meetings. A list of Long-term commitments as wells as recent projects and issues he is working on at the present time. And finally, a list of Freedom of Information, Requests was included in his report.

Item 7. Citizens' Comments

Art Melycher

Item 8. Correspondence - NONE

Item 9. Boards and Commission

The Town Manager, Bob Geiger will make an appointment to fill the vacancy on the Economic Development Commission.

Item 10. Unfinished Business

Discussion/possible action regarding the 2017/2018 Town Budget

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

Move to adopt the budget as presented in the amount of \$33,438,506. and move to the Annual Town Budget Meeting on May 8th. 2017 in The Gilbert School Auditorium.

UNANIMOUS

Item 11. New Business

A) 17-012 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion Sel. Shaughnessy, seconded by Sel. Bourque

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenues, Arlene Boutin, in the amount \$1,380.18.

UNANIMOUS

Item 12. Citizen's Comments - NONE

Item 13. Selectmen's Comments

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CTCA, CMC