

Board of Selectmen
Regular Meeting
March 20, 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 March 6, 2017

Motion by Sel. Bird, seconded by Sel. Shaughnessy

To approve the minutes of the Regular Meeting on March 6, 2017.

UNANIMOUS

ga,5. Finance Director's Report.

The Financial Director, Bruce Stratford, gave an overview of the current budget through February 28, 2017. The Town Auditor, Chris King, was on hand to present preliminary findings from the fiscal year 2016 budget.

Item 6. Town Manager's Report.

Town Manager, Bob Geiger, reviewed meetings and projects over a two-week period. The town has received a proposal on Lambert Kay. A committee comprised of Sel. Albanesius and Sel. Bird will meet with the Town Manager to give him guidance before the proposal is presented to the full Board.

Item 7. Citizens' Comments

Marsha Sterling and Jerry Martinez

Item 8. Correspondence -NONE-

Item 9. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Steve Molinelli (R) as a member of the Inland Wetland and Watercourses Commission.

UNANIMOUS

Item 10. New Business

A) 2017-2018 Budget Presentation.

A presentation was made by both the Town Manager and the Financial Director covering the GF Balance Growth, GF Balance as % of Expenditures, and Highlights of the Budget.

B) 17-008 Refunds as Recommended by the Collector of Revenues. (Town Manager Geiger)

Motion by Sel. Arcelaschi, by Sel. Shaughnessy

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin, in the amount of \$42.91.

UNANIMOUS

C) 17-009 Municipal Suspense List (Town Manager Geiger)

Motion by Sel. Sedlack, seconded by Sel. Bird

To approve the Suspense List as recommended by the Collector of Revenues, Arlene Boutin.

UNANIMOUS

Item 11. Citizens' Comments

Candace Bouchard

Item 12. Selectmen's Comments and Reports

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 8:05 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC