

**SPECIAL BOARD OF SELECTMEN'S MEETING
5:30 PM JANUARY 9, 2013**

Quorum noted

5:30 PM Meeting called to order by Chairman Moynahan

Roll Call: All present

Pledge of Allegiance recited

Moment of Silence observed

New Business:

Joint Meeting with the Budget Committee to review Administrative Budget.

Budget members present: Rebecca Davis, John Reed, Bill Jacques, Ed Strong, Jeff Pelkey, Roland Fernald and Robert Fisher – all present.

Review of Budget

Need the following:

1. Balance of Reserve Accounts
2. year's numbers for Benefits by Department
3. List of Vehicles
4. Figure payroll at 0% cola
5. Last Expenditure Report – electronically
6. Name of Electrical Utility

Next Meeting scheduled for Wednesday January 16, to review Police and Community Service Budgets

6:45 PM Motion by Mr. Beckert, seconded by Mr. Murphy, to adjourn.

VOTE

4-0

Chair Concurs

DATE

John J. Murphy, Secretary

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