

**SPECIAL BOARD OF SELECTMEN'S MEETING
5:30 PM, JANUARY 16, 2013**

Quorum noted

5:30 PM Meeting called to order by Vice Chairman Beckert, acting as Chair

Roll Call: All present except Chairman Moynahan, who is out of Town

Budget Committee members present: Mr. Strong, Mr. Fisher, Mr. Fernald, Mr. Jacques and Mr. Reed. Mr. Pelkey and Chairman Davis were absent.

Review and Discussion with Police Chief Short on Police Budget:

- Overtime – Cutting back to \$45,000 – Discussion
- Insurance - % increase
- Insurance Bill?

6:50 PM Recess

6:57 PM Review and Discussion with Community Service Director, Heather Roy on Community Service Budget:

- Vendor breakdown for contractual
- Bus in Capital Improvement Plan
- Enterprise Funds
- Programs Revenue verses Expenses
- Fees for use of Parks
- Kids Play reserve in Enterprise Fund

8:05 PM Motion by Mr. Hirst, seconded by Mr. Dunkelberger to adjourn

VOTE
3-0
Chair Concurs

DATE

John J. Murphy, Secretary