

SPECIAL BOARD OF SELECTMEN'S MEETING
February 16, 2012 6:30 PM

Quorum noted: Five of Five

Meeting called to order by Chairman Fernald

Roll Call: All Selectmen present

Pledge of Allegiance recited

Moment of Silence **Observed**

New Business:

Joint meeting with the Budget Committee
Two members of Budget Committee present, Mr. Reed and Ms. Davis

Peter Dennett was present representing the Library Trustees. Library same request as last year's amount. This year big item is Heating/Air Conditioning. Last year new roof for the Fogg House.

6:42 PM Joel Moulton, Public Works director present to review his budget
Fringe Benefits – separate line item

8:12 PM Joint Meeting finished

Action List: Items from Action List:

Health Insurance Cost

Motion by Mr. Moynahan, seconded by Mr. Murphy, to have the employees share in the costs of the single plan for the insurance package as follows: for July 1, 2012 (employees pay 5%); for July 1, 2013 (10%) and for July 1, 2014 (15%)

VOTE

4-0

Chair Concurs

Motion by Mr. Dunkelberger, seconded by Mr. Murphy, to budget for a 1.5% cola for next year.

VOTE

3-1

Chair votes in the affirmative

Time Sheets and Finance Director

Mr. Dunkelberger will see about getting a representative from the service provider here to answer questions.

Next workshop scheduled for March 1

Each Department Head should schedule approximately 20 minutes for update on their budgets.

8:34 PM Motion by Ms. Place, seconded by Mr. Dunkelberger to adjourn.

VOTE

4-0

Chair Concurs

DATE

Roberta Place, Secretary