

SPECIAL BOARD OF SELECTMEN'S MEETING
March 15, 2012

Quorum noted (Four of Five)

6:30 PM Meeting called to order by Chairman Fernald

Roll Call: All present except Mr. Dunkelberger who is out of Town

Other Business as Needed:

1. Mr. Murphy and Mr. Henningsen (of Energy Commission) reported on the meeting they attended on Wednesday, March 14th, See Correspondence #1.
Consensus to move forward with the grant
2. Steve Beckert – Building Committee, Correspondence #2 review of where Building Committee is and next steps.
Consensus to move forward as outlined in Correspondence #2

New Business:

Budgets:

Mr. Moulton Draft 3 of Budget, Correspondence #3

7:35 PM Motion by Ms. Place, seconded by Mr. Murphy, to enter into Executive Session as allowed by 1 MRSA Section 405.D “Discussion of Labor Contracts...”
Negotiating Team – Mr. Moynahan and Ms. Place both Selectmen; Police Chief Short and Dan Blanchette, Administrative Assistant.

7:50 PM Out of Executive Session

Joel Moulton – Salt Building

Investigate with Berwick – sharing an Assessor

Community Service Department:
Eliminate Senior Citizen Coordinator

Explore 36 hours for non-union people

Public Works Department:
Seasonal Employees
Transfer Station – eliminate manager position

Town Committees:
Request Business Development to reduce to \$1,000
Request Library to reduce to \$140,000

Discussion of Community Service Department Building

Next Budget meeting scheduled for March 30th

9:18 PM Motion by Ms. Place, seconded by Mr. Murphy, to adjourn.

VOTE
3-0
Chair Concur

DATE

Roberta Place, Secretary