

Select Board Minutes February 15, 2012

Present: Select Board members Norman Russell (Chair), Doug Field, Paullette Leukhardt

The meeting was called to order at 7:01 p.m.

OLD BUSINESS:

Discussion in regards to February 28, 2012 Special Town Meeting warrant articles. It was determined which articles would be moved by whom and there was a brief review of the details supporting each article.

NEW BUSINESS:

The Select Board agreed to allow Paullette Leukhardt to look into MIIA Grants for possible Fire Department and Sewer plant needs.

The Select Board also agreed to have Paullette Leukhardt look into the Fire Department propane account with George Propane.

Discussion about getting more information out to the public about the Police Department cruiser article on the Special Town Meeting warrant. The Interim Executive Administrator will contact the Greenfield Recorder about the STM and the upcoming Police Department budget presentation.

Discussion about FRCOG heating fuel procurement for FY12 and how it has worked this year. The Board will have to decide in March whether or not to participate for FY13.

At 7:30 pm the Finance Committee, their meeting already in progress, joined the Select Board meeting for budget presentations.

Finance Committee members present: Ted Murray (Chair), Janet Rogers, Ricki Carroll.

SEWER COMMISSION : Todd Olanyk presented the budget.

LOCAL COUNCIL ON AGING: Franklin Wickland presented the budget.

SENIOR CENTER: Penny Spearance, Senior Center, presented the budget. After lengthy discussion she was asked to plan to come back to meet again with the Boards in mid-March in order to provide additional detail on the proposed FY13 budget.

ANIMAL CONTROL: Warren Kirkpatrick presented the budget.

The next Select Board meeting will be Wednesday, February 22, 2012 at 7 p.m.

After a motion was made, seconded and passed, the meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Lynn Taylor, Assistant Municipal Clerk