

*Approved*  
*3/21/12*

**Select Board Minutes  
February 29, 2012**

Present: Select Board members Norman Russell (Chair), Doug Field, Paullette Leukhardt  
Interim Executive Administrator Mary Fitz-Gibbon

The meeting is called to order at 7:00 p.m.

**OLD BUSINESS:**

Special Town Meeting

At the Special Town Meeting held on February 28 at Town Hall all nine (9) articles on the Warrant passed, including Article 5 which transferred up to \$35,000 from Free Cash for the purchase of a new Police Department vehicle.

Old Police Vehicle

Doug Field made a motion to sell the Taurus pending an assessment and bids. Paullette Leukhardt seconded. The motion passed.

**NEW BUSINESS:**

Election Workers

Motion made, seconded and passed to appoint election workers from list provided by Ann Dunne, Town Clerk.

Green Committee

At the recommendation of the Green Committee a motion is made, seconded and passed to approve a Green Communities Engineering Services Agreement with Vreeland Design Associates for \$1800 for work to improve energy use at the treatment plant greenhouse. The work will be paid for by the treatment plant.

**FY13 BUDGET DISCUSSIONS:**

Due to heavy snow and some Finance Committee members being out of town there was not a quorum of the Finance Committee. The Select Board decided to proceed with scheduled reviews with the two FC members present attending as members of the public.

Board of Health

Duncan Colter presented the BOH budget. BOH expenses remain level, the budget for the Health Agent is reduced from \$10,748 in FY12 to \$8,000 for FY13.

**Town Hall and General Government**

Budget requests were generally level funded but with a 2% labor increase for all town employees. Supplemental requests for additional funds in some areas will be revisited once the core budget is set.

The legal expense line in the General Government budget was increased from \$5,000 to \$15,000 to cover known obligations.

**PUBLIC COMMENT:**

No public comment.

**FUTURE MEETINGS:**

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

After a motion was made, seconded and passed, the meeting adjourned at 9:40 p.m.