

Board of Selectmen  
Minutes

Date: April 14, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:05 p.m.

Joint Meeting with the Finance Committee to finalize the FY16 Budget and Town Meeting Warrant Articles:

Discuss Special Town Meeting Warrant:

Article #1 upgrade printer 6k – lots of questions; negative - no defense from Fred.  
2 to 2 No Action

Article #2 (Winter Ops Deficit) Discussions on whether FEMA will chip in. Heated debate on Bill Davis purchasing more salt than needed lended by Kevin Stetson purchased ahead of storm. Defended by Mike McCallum.

Article #3 Reserve Fund upgrade – light discussion

Moved on to Petition Articles

Article #11, #12 and #13 by Mike McCallum explains to Finance Committee

Article #11 – Discussion on legality. Bob read a lawyer's opinion on article.  
Disapproved 1 No Action

Article #12 - 3 to 1 Approved

Article #13 – 3 to 1 Disapproved

ATM Warrant Articles

#1 No Action

#2 No Action

#3 No Action

#4 No Action

#5 No Action

#6 No Action

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- #7 Approved
- #8 Rework Article for the Enterprise Fund No Action
- #9 Approved
- #10 Approved
- #14 No Action
- #15 No Action
- #16 No Action
- #17 Approved

On to Bob explains Budget. Several questions. Police Dept. needs (training) – dispatch  
Well spoken

General Budget Discussion

Motion to approve Budget by Kevin Stetson – unanimous Finance Committee approval  
Budget approved as presented.

2) Selectmen sign warrant for Special Town Meeting.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

3) Selectmen sign warrant for Annual Town Meeting.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

4) Motion to Adjourn at 9:47 p.m.

Motion: Janet Flinkstrom                      Seconded: Mark Haines                      Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_