

**Minutes of the Board of Selectmen Meeting of July 13, 2015**  
**Town Hall – Selectmen’s Meeting Room #1, Second Floor 7:00pm**  
**Joint Meeting with Finance Committee**

**Present:** Vice-Chairman Dick Ward, Alan Dunham, Sarah Hewins, Town Administrator Michael Milanoski (TA), & Maureen Nissen

**Finance Committee:** Chairman John Cotter, Andrew Cardarelli, Joseph Patten, Richard Buck, Mark Townsend, William Duggan

**Guests:** Meg LaMay Town Accountant & Peter Gray Asst. School Superintendent

7:00 Meeting called to order.

John Cotter, Chairman of Finance Committee called Finance Committee meeting to order

The Vice Chairman let the audience in the Pledge of Allegiance.

Dunham read aloud the Community Prayer.

The Vice Chairman reviewed the Agenda.

**Town Administrator Review:** A review of the update on the status of FY15 expenditures to budget actuals. An explanation of the votes needed to transfer/reallocate funds including reserve funds within total budget authorization.

**Joe Patten** has concerns about the \$128,000.00 from the school surplus and how that would become free cash followed by paying off the \$22,000.00 overage for Snow & Ice.

**Peter Gray** explained to the Finance Committee the surplus of \$128,000.00 from the school.

**Finance Committee Motion to approve** William Duggan and seconded by Mark Townsend to approve the transfer of \$82,943.59. **Approved 6-0-0**

**BOS Motion to approve** Alan Dunham and seconded by Sarah Hewins to approve the transfer of \$82,943.59. **Approved 3-0-0**

**John Cotter** asked if all the Snow & Ice bills were in. He was informed that all bills have been submitted.

**Finance Committee Motion to approve** Andrew Cardarelli and seconded by Joseph Patten to approve the transfer of \$72,800.00. **Approved 6-0-0**

**BOS Motion to approve** Alan Dunham and seconded by Dick Ward to approve the transfer of \$72,800.00. **Approved 3-0-0**

**BOS Motion to approve** Sarah Hewins and seconded by Alan Dunham to approve the transfer of \$78,696.93. **Approved 3-0-0**

**Town Administrator Review:** A review of Budget Schedule for FY16 budget and upcoming meeting to review budget schedule.

**Dick Ward** reviewed the School Committee process with the Engineer and Architect on the construction of the new school building.

**Joe Patten** asked the estimated square footage of the new school building. He was told the school will be 112,000.00 square feet. He also asked the Bid process for the new building. Michael Milanoski explained the process to him.

**William Duggan** inquired about the surcharge per household for taxes for the duration of the life of the Bond. Michael Milanoski explained the life of the Bond is 20 years.

A discussion was made that on the August 23, 2015 BOS meeting, for the Finance Committee to come in at 6:30 PM to set the date for a Joint Meeting between BOS, School and the Finance Committee to vote on the Budget Schedule.

**Andrew Cardarelli** asked if the new school building would become an Emergency Shelter. Michael Milanoski answered no, the Middle School would remain the Emergency Shelter.

**Finance Committee Motion to adjourn** Andrew Cardarelli and seconded by Joseph Patten.  
**Approved 6-0-0**

**BOS Motion to authorize Chairman to file aggregation documents with the Department of Public Utilities** Sarah Hewins and seconded by Alan Dunham **Approved 3-0-0**

**BOS Motion to authorize Chairman and/or Vice Chairman to sign Community Grant Application with the State** Sarah Hewins and seconded by Alan Dunham **Approved 3-0-0**

**BOS Motion to adjourn at 8:25 PM by Sarah Hewins and seconded by Alan Dunham**  
**Unanimous**