

CONSENT (44)
4/13/09
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STEWART

BOARD OF SELECTMEN MINUTES

April 6, 2009

6:00 P.M. – Room 115 North ABRHS

Present: Chairman Rosenzweig, Selectmen Knibbe, Magee, Berry and Friedrichs, Selectman Elect Mr. Gowing, Town Manager Steve Ledoux, and Recording Secretary Maryjane Kenney

CITIZEN'S CONCERNS

SEWER COMMISSIONERS' BUSINESS

PUBLIC HEARINGS & APPOINTMENTS

None

SELECTMEN'S BUSINESS

1. GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS

The Selectmen voted to approve the operating budget of \$25,973,422. Town Manager Mr. Ledoux wanted it clear that it is actually \$165K less than the budget voted in February. If Article 49 fails to appropriate \$165K to the Sewer Enterprise Fund then the funds remain an unexpended amount of money. Chairman Rosenzweig asked of the \$165K, if removed where is it being held. Selectman Berry clarified in free cash. Selectman Friedrichs moved to approve and Selectman Magee seconds. The vote on the operating budget was 4 in favor, Selectman Friedrichs abstained.

If Article 10 fails, appropriation of the \$542,478 should be moved back into the operational budget. If an Ambulance Enterprise Fund is not set up so the fees can be generated, the eight firefighters listed in that fund will be paid for by the general fund. (4) \$271K will be raised from taxation and (4) \$231 paid by free cash. Motion to recommend approval of the transfer of funds if the Ambulance Enterprise Fund fails. Selectman Friedrichs moved and Selectman Magee seconds, all voted in favor.

CONSENT AGENDA

3. ACCEPT MINUTES, BOARD OF SELECTMEN MINUTES, NOVEMBER 12, 2008, MARCH 5, 2009, MARCH 23, 2009 AND MARCH 24, 2009

Selectman Friedrichs asked for the Minutes of the 23rd to be held. Selectman Knibbe had not had a chance to look at them either. Chairman Rosenzweig moved to pass the others, Selectman Friedrichs made the motion, seconded by Selectman Magee, all voted in favor.

4. APPROVE GIFT FUND TRANSFER TO FUND LAND ACQUISITION, ARTICLE 44, 2009 ANNUAL TOWN MEETING WARRANT

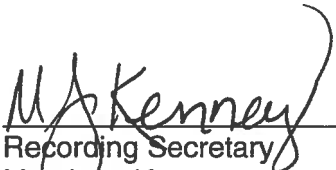
Selectman Berry pulled, Selectman Friedrichs seconds. Town Manager, Steve Ledoux explained the Easement for Brewster Conant will cost \$5K. This request is to take the money for the Easement out of the sidewalk gift fund if the easement Article (44) is passed. Selectman Knibbe moved to approve, Selectman Magee seconds, all voted in favor.

TOWN MANAGER'S REPORT

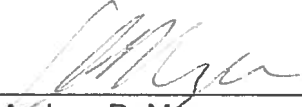
None

EXECUTIVE SESSION

There was to be a need to have an Executive Session to discuss Collective Bargaining Agreement, Article 12. The contract did not get ratified so it will be going to mediation. There will be no need for an Executive Session.



Recording Secretary
Maryjane Kenney



Andrew D. Magee
13 April 2009

Date

BOARD OF SELECTMEN AGENDA

April 6, 2009

6:00 P.M. – Room 115 North ABRHS

I. CITIZEN'S CONCERNS

II. SEWER COMMISSIONERS' BUSINESS

III. PUBLIC HEARINGS & APPOINTMENTS

None

IV. SELECTMEN'S BUSINESS

1. GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS

Enclosed please find materials in the subject regard, for Board consideration.

2. OTHER

V CONSENT AGENDA

3. ACCEPT MINUTES, BOARD OF SELECTMEN MINUTES, NOVEMBER 12, 2008, MARCH 5, 2009, MARCH 23, 2009 AND MARCH 24, 2009

Enclosed please find materials in the subject regard, for Board consideration.

4. APPROVE GIFT FUND TRANSFER TO FUND LAND ACQUISITION, ARTICLE 44, 2009 ANNUAL TOWN MEETING WARRANT

No materials enclosed.

VI. TOWN MANAGER'S REPORT

VII. EXECUTIVE SESSION

There will be a need to have an Executive Session to discuss Collective Bargaining Agreement, Article 12.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

NEXT MEETINGS: April 27, 2009
May 4, 2009
May 18, 2009