

SELECTMEN'S MEETING MINUTES

March 21, 2016

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant.

APPOINTMENTS:

1. 7:00 – Linda Clark - Town Clerk's Budget – Linda Clark proposed eliminating the fees line from her budget and merging that item into the payroll line. John Halter moved and Steve McGerty seconded to approve the Town Clerk's budget as presented, the board approved.

2. 7:30 - Daniel Eaton - Elections and Emergency Management Budgets. Mr. Eaton did not appear.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Minutes of BOS meeting of February 29, March 7 & March 14, 2016

2. Minutes of BOS executive session of March 14, 2016

3. Bobcat Letter to Fish & Game Director

4. Pistol Permits, (2)

5. Multihazard Mitigation Plan – have Southwest Planning Commission form the plan for the town.

6. 100% disability – exemption application

All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Non-Public Session – at the request of Jim Coffey - Session convened at 8:45.

NEW BUSINESS: REVIEW BUDGET AND PROPOSED WARRANT:

A discussion took place on the handling of holiday/vacation pay for elected, salary employees and hourly, part time employees. The board agreed to a policy, outlined by Selectman Steve McGerty, which will be modified to account for longevity and will be applied to all REGULAR paid positions in town. The difference between the regular and occasional being people who are working regularly scheduled hours and/or days would be regular, those who work varying schedules such as police, fire, emergency personnel, etc. would not fall into the new guidelines and therefore would receive no paid time off.

A detailed discussion on the budget was held with the board agreeing to study the warrant and budget and bring any changes back to the March 28, 2016 meeting.

OTHER CORRESPONDENCE: None

ADJOURN: Public meeting adjourned at 8:45 with the board in agreement.

The non-public session adjourned at 9:13. Steve McGerty moved to seal the minutes indefinitely, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
BUDGET WORKSHOP
AGENDA
MARCH 21, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 – Linda Clark - Clerk's Budget

7:30 – Dan Eaton - Elections and Emergency Management Budgets

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of February 29, and March 14, 2016
2. BOS Non-Public Minutes of March 14, 2016
3. Bobcat Letter to Fish & Game Director
4. Pistol Permits, (2)

REVIEW BUDGET AND PROPOSED WARRANT.