

Board of Selectmen Minutes

01/13/2012

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
FRIDAY, JANUARY 13, 2012
2:30 pm**

SELECTMEN PRESENT: Cebula, McManus, LaMantia, Ballantine, Hughes

OTHERS PRESENT: Town Administrator James Merriam, Finance Director David Ryan

MEETING CALLED TO ORDER at 2:30 PM by Chairman Ballantine

The purpose of the meeting was to discuss various articles to be submitted by the Board prior to the 4pm Charter deadline for the Annual Town Meeting warrant. The Board had a draft warrant consisting of 49 articles before them. A fiftieth article was submitted by Carole Ridley representing the Pleasant Bay Alliance re: amending a Pleasant Bay Resource Management 2008 plan to provide for limited improved dredging.

The Board discussed draft articles 26- expanded title to read Golf Capital Improvements Receipts Reserve Fund and inserted fee for "Cranberry Valley" members. Selectman Cebula reminded staff that motion will be to transfer funds from 53E revolving account.

Article 27- expanded title to Waterways Capital Improvement Receipts Reserve Fund and Selectman LaMantia requested language to insert "separate fees : the Waterways Users fee for boats using non-public facilities plus a fee specific to holders of Town slips and moorings."

Article 28- to add Disposition of FY 12 "Fund balance" and for Mr. Ryan to research total spending limits.

Article 29 and 30 offered by Selectman McManus to address a lack of funding for capital improvements. Article 29 is intended to expand the uses from vehicles and equipment to include capital improvements and maintenance projects. Article 30 is intended to add a permanent \$900,000 to the levy for capital improvements.

McManus reminded Board that FY 12 has \$810,000 in one time Capital exclusions which could be extended. Selectman Hughes raised a question regard to timing, since the Board has not had this discussion prior.

Selectman Cebula asked the dollars be inserted for each money request and that petition articles be so identified.

Selectman Hughes asked that Article 17 be modified to read 5000-5400 watts, not megawatts.

Selectman Ballantine moved to adjourn at 4:50 pm, Selectman McManus seconded. Passed
5-0.

Respectfully Submitted,
Merriam, Town Administrator

James