

Regular Meeting – Board of Selectmen

27 May 2008

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Rich Strukus, Margo Hilfinger, Dave Oliveria, Lori Lenz, Gail Dilger, Garth Sawyer, Jonathan Kastner and Tom Lindner.

This regular meeting was called to order at 6:42pm by Dick Smith.

Minutes – Regular Meeting – 13 May 2008

A motion was made by Rick Daniels and seconded by Russell Marth to add the minutes of the Special Meeting held on 19 May 2008 to the agenda. **APPROVED 3-0.**

A motion was made by Russell Marth and seconded by Rick Daniels to approve the minutes, of both meetings, as presented. **APPROVED 3-0.**

Budget Appropriations

Dick Smith presented the following requests for additional appropriations:

Town Hall Operations

| | | |
|----------|-------------|-------------|
| Fuel Oil | 10103-52001 | \$11,342.52 |
| Water | 10103-52002 | \$3,995.00 |

Police

| | | |
|--------------|-------------|-------------|
| Self-funding | 10120-53023 | \$27,826.00 |
|--------------|-------------|-------------|

(The expenses are reimbursed by grants, And private services)

Building Official

| | | |
|--|-------------|------------|
| | 10112-51030 | \$9,231.23 |
|--|-------------|------------|

(Increased building activity resulting in increased revenue)

Highway Department

| | | |
|--------|-------------|-------------|
| Salary | 10130-51020 | \$17,637.36 |
|--------|-------------|-------------|

(Partially offset by worker's compensation reimbursement)

| | | |
|-------------------------------|-------------|-------------|
| General Road / Maintenance | 30130-53044 | \$10,000.00 |
|-------------------------------|-------------|-------------|

Deep River Elementary School

| | | |
|--|--|-------------|
| | | \$87,630.00 |
|--|--|-------------|

(\$51,745 in additional state reimbursement will be received)

A motion was made by Russell Marth and seconded by Rick Daniels to approve these requested appropriations and recommend approval by the board of finance. **APPROVED 3-0.**

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Rick Daniels to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 7:25 pm.

Richard R. Daniels, Jr.
Selectman