

SELECTBOARD MEETING
August 4, 2014

Present: Bob Bancroft
 Dave Adams
 Alex Weinhausen

Diane Forsey
Nanette Rogers
Mary Jane Featherstone

Guests: None

The meeting was called to order at 8:03 a.m.

CHANGES TO AGENDA

Dave Adams made a motion to amend the order of the agenda as follows:

- Accounts Payable/Payroll Warrants
- Route 128 Guardrails
- FY'14 Expense/Revenue Review

Seconded by Alex Weinhausen. Motion passed: 3-0.

ACCOUNTS PAYABLE & PAYROLL WARRANTS

The Board approved the accounts payable and payroll warrants.

Dave Adams made a motion to authorize the Chair to sign and approve warrants if necessary between today and the August 28th meeting, seconded by Alex Weinhausen. Motion passed: 3-0.

ROUTE 128 GUARDRAILS

Kay Alexander contacted Bob to advise that the State is not going to replace the guardrails that were present in the vicinity of 1118 Route 128. It was her understanding that all guardrails that were in existence prior to the road work would be replaced. She is concerned about these guardrails because the road has been built up creating a large drop off.

The Board members will look at the site and discuss it at their next meeting whether or not to send a letter to the State.

FY14 BUDGET

Bob began the discussion by advising that large road projects scheduled for this year may not be done due scheduled vacations and illness of road crew members. The Road Foreman plans to do resurfacing projects instead of reconstruction projects or any project that requires only one or two road crew members.

It was noted that MJ needed to be present to discuss the financial reports, however she had not arrived yet.

Alex Weinhausen made a motion to recess the meeting, seconded by Dave Adams. Motion passed: 3-0. The meeting recessed at 8:39 a.m.

The meeting reconvened at 8:56 a.m. Mary Jane Featherstone was present as well as all those present for the earlier portion of the meeting.

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The Board, Treasurer and Bookkeeper reviewed the Trial Balance, expense and revenue reports. A lengthy discussion ensued with regard to "obligations" the Town has, such as funds due to the Recreation Department, Municipal Records Reserve and Library, and how those obligations affect the numbers on the reports and what the Town had at the end of June for a carry over, if any. At the end of the discussion the Board scheduled another meeting for a representative from NEMRC (New England Municipal Resource Center) to attend to continue the discussion of the financial reports and transactions.

ADJOURN

The meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Robert L. Bancroft, Chair
Selectboard

Nanette Rogers
Town Clerk