

**BOARD OF SELECTMEN
MINUTES AUGUST 26, 2013
APPROVED**

Present: Peter S. Cunningham, Chairman; Joshua A. Degen, Vice Chairman; Anna Eliot, Clerk; John G. Petropoulos

On Phone: Stuart M. Schulman

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Executive Assistant

Mr. Cunningham called the meeting to order at 7:00p.m.

TOWN MANAGER'S REPORT

1. Mr. Haddad provided the Board with information and documentation on proposed amendments to the Fiscal Year 2014 Operating Budget being brought to Town Meeting. State Aid, State Charges and New Growth have given the Town \$137,523 in additional revenues. The Budget Lines that will be altered are as follows:

[Document 1-TM Budget Memo dated 8/12/2013]

- a. Town Manager Wages-\$1,275
- b. Treasurer/Collector Wages- \$17,509
- c. IT Salaries- \$24,300 from IT Wages \$(24,300)
- d. Town Clerk Wages-\$881
- e. Telephone Expense- \$5,000
- f. Police Salaries -\$4,800
- g. Police Wages- \$120,000
- h. Fire Wages- \$58,472
- i. Municipal Building Wages- \$5,674
- j. Council on Aging Salary- \$61,160 from COA Wages \$(61,160)
- k. Council on Aging Expenses- \$1,000
- l. Senior Can Expenses- \$3,000
- m. Library Salary - \$3,862
- n. Water Safety Expenses- \$15,000

Mr. Haddad explained to the Board the reason for each amendment as written in the memo. Mr. Degen has concerns regarding the Police wages and stated that extra personnel should have helped with overtime. Mr. Degen requested a further explanation from the Police Chief on this amendment. Mr. Haddad stated that these lines would be discussed further during the Public Hearing on the Warrant.

2. Mr. Haddad stated that at the last meeting the Board received two Committee Charges. One charge was for Trails Vision Committee and the other was for the Sargisson Beach Committee. The Board requested that both of these charges be brought back to the Board for approval. Neither charge is ready for approval and will be rescheduled for September.
3. Mr. Haddad requested that the following be reappointed: James Luening, Weed Harvester Committee; Christopher Moylan, Assistant Golf Pro-Pool and Golf Center; Lori Gaudet, Snack Bar Staff, Pool and Golf Center.

Mr. Degen moved to ratify the Town Manager's appointment of the following: James Luening, Weed Harvester Committee; Christopher Moylan, Assistant Golf Pro-Pool and Golf Center; Lori Gaudet, Snack Bar Staff, Pool and Golf Center. Ms. Eliot seconded the motion. Roll Call-Degen-aye, Eliot-aye, Schulman-aye; Petropoulos-aye; Cunningham-aye.

PATRICIA DUFRESNE-SENIOR WORK-OFF PROGRAM-APPROVE FOR FY 2014

Ms. DuFresne discussed the need to focus the benefit on those who were most in need. Ms. DuFresne sent a survey the changes in the program and received a good response. Some current members of the program will opt out due to the new requirements while at the same time new members will be enrolled into the program. Ms. DuFresne stated that the program would not have to change that much and it will be for those whose incomes qualify at the same time lowering the participations number to thirty. Mr. Degen asked where the income guidelines were derived from for the

program. Ms. Swezey, Assessor stated that they followed the HUD income guidelines. Ms. Dufresne also noted the change in the law that allows proxy by members of the program. This allows those who are eligible but unable to participate send a proxy. Mr. Schulman suggested members of the program take minutes for various committees in Town. Mr. Cunningham summed up the changes to include 30 slots at \$700 totaling \$21k in the budget for FY2014. The distribution of this program would be on a needs basis. Mr. Degen felt that he could support the program with the income basis.

Mr. Degen moved to recommend setting the Senior Work off Program to thirty (30) participants at \$700, 87.5 hours; a single person less than \$65k and married \$74k and if any applicant exceeds these income limits they would not be eligible for the program. Ms. Eliot seconded the motion. Roll Call-Degen-aye, Eliot-aye, Schulman-aye; Petropoulos-aye; Cunningham-aye.

MINUTES

Ms. Eliot moved to approve the regularly scheduled minutes of July 29, 2013. Mr. Petropoulos seconded the motion. Motion carried, Mr. Schulman abstaining. Roll Call-Degen-aye, Eliot-aye, Petropoulos-aye; Cunningham-aye. [Document 2- Draft Minutes 7-29-13]

Ms. Eliot moved to approve the regularly scheduled minutes of August 12, 2013. Mr. Petropoulos seconded the motion. Motion carried, Mr. Petropoulos abstaining. Roll Call-Degen-aye, Eliot-aye, Schulman-aye; Cunningham-aye. [Document 3- Draft Minutes 8-12-13]

ADJOURNMENT

Mr. Schulman moved to adjourn at 8:05pm. Meeting adjourned.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin, Executive Assistant

Date Approved: 9-9-13