

Board of Selectmen
Minutes
Special Meeting
Thursday, March 27, 2014
3:30 P.M.

Present: Allan D. Walker, Jr., Chandler L. Paquette, D. Mitchell Eaffy

Others Present: Donna Stefanik, Treasurer, Karen Fitzpatrick

1. Call to Order

Walker called the meeting to order at 3:30 P.M.

2. Discuss FY 2014-2015 Budget Adjustments

The Board of Selectmen was directed by the Board of Finance at their March 25, 2014 meeting that the General Government Budget would be allocated \$149,264.00 of monies available with a proposed 1.06 mill increase therefore reducing the proposed General Government Budget by \$70,060.00.

The Board of Selectmen adjusted the budget by \$70,060.00. **Eaffy** moved to approve the General Government Budget adjustments of \$70,060.00. **Motion carried unanimously.**

3. Adopt Budget and 5 Year Capital Plan for Public Hearing

Eaffy moved to approve the General Government Budget in the amount of \$5,353,214.00 and the Five-Year Capital Improvement Plan in the amount of \$8,199,180.00 to present at the Public Hearing.

Motion carried unanimously.

4. Citizen's Comments

None

5. Adjournment

Walker moved to adjourn at 4:20 P.M. **Motion carried unanimously.**

Respectfully Submitted By:
Karen Fitzpatrick, Asst. Treasurer/Bookkeeper