

Board of Selectmen  
Minutes December 27, 2012

Convened: 4:00 pm

Present: Andrew Artimovich, Chairman  
Jeff Bryan  
Jane Byrne  
Michael Hubbard  
Ken Christiansen

Byrne made a motion, 2<sup>nd</sup> by Hubbard to approve the public minutes of 12/18/12. All were in favor.

Clement said town meeting, election, code enforcement, and government building were slightly over budget. Clement asked of the board wanted to transfer funds from another line to keep them positive or leave them as the bottom line operating budget is positive. Bryan made a motion, 2<sup>nd</sup> by Christiansen to transfer \$13,701 from the Lyford principal in debt service. All were in favor.

The board discussed at a previous meeting removing Dragon Mosquito from the warrant and adding it to the operating budget. Bryan suggested leaving it on the warrant this year and including a statement that if it passes in 2013 then it will become part of the operating budget for 2014. The others agreed.

Clement said Fitzgerald estimates preparation and trial for Pine road to be \$12,000. Clement said there are also assessment appeals and a few other outstanding legal issues. Bryan made a motion, 2<sup>nd</sup> by Byrne to encumber \$41,375 for legal expenses. All were in favor.

Recreation is requesting \$750 for fencing to be completed in January. Artimovich made a motion, 2<sup>nd</sup> by Christiansen to encumber the \$750 for recreation. All were in favor.

Police is requesting \$5537.78 to be encumbered, \$1211.81 for ammunition ordered but not yet delivered and \$4325.97 for 2 Toughbook laptops though Mainstay. Bryan made a motion, 2<sup>nd</sup> by Artimovich to encumber the \$5537.78 as long as the department does not go over their bottom line budget. All were in favor.

Fire would like to encumber \$10711.63 if the EMPG (phase II radio grant) is approved. If the grant is denied, the warrant article balance is only \$3992.19. Bryan made a motion, 2<sup>nd</sup> by Christiansen to encumber \$10711.63 from the 2012 warrant article upon approval of the grant or \$3992.19 if the grant is denied to be used towards the purchase of pagers and radios. All were in favor.

Highway would like to encumber \$46150 for the paving of the fire station and keep the \$250,000 road repairs warrant article for Stevens Drive and Mary Vey Drive. Bryan made a motion, 2<sup>nd</sup> by Christiansen to transfer \$10,000 from sand/salt to road construction and encumber \$46,150 for the final top coat at the fire station. Bryan, Christiansen, Artimovich, and Byrne were in favor. Hubbard was opposed.

Motion to adjourn at 4:25 pm made by Christiansen, 2<sup>nd</sup> by Byrne; all were in favor.

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Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	December 26, 2012			
<b>Citizens General Fund:</b>				
	Previous Balance:	12,789.12		
	Deposits:	2,613,422.70		
	Payroll:	13,998.01	DD:7923.51	CK: 6074.50
	Payroll:			
	FICA:	3,316.33		
	A/P: Regular	31,098.33		
	voided check			
	to Impact Fees			
	From MMA			
	TO MMA	2,565,000.00		
	Account Balance:	12,799.15		
	Interest Earned YTD:	89.63		
<b>CD's:</b>	Unrestricted Balance:	-		
<b>MMA:</b>	Unrestricted Balance:	4,145,876.72		
	Total Invested Funds:	4,145,876.72		
	Interest Earned YTD:	770.60		