

BOARD OF SELECTMEN MEETING
Minutes of 09-28-09
5:30 p.m.

Selectmen:

Peter F. Brothers, Chairman
Miller C. Lovett, Vice Chairman
Robert C. Flanders
Charles G. Palm
Colette Worsman

Town Manager:

Phillip L. Warren

Recording Clerk:

Karin Landry

Call to Order: Chairman Peter Brothers called the meeting to order at 5:35 p.m. He introduced the Board, Town Manager, and the Recording Clerk, and made announcements pertaining to fire exits.

ACCEPTANCE AND/OR CORRECTION OF MINUTES:

W 09-50 Minutes of the August 24 and September 14 Regular Meeting minutes, and the Workshops of August 3 and September 14.

Selectman Palm motioned to accept the minutes of the August 24 and September 14 Regular Meetings, and the August 3 and September 14 Workshops. Seconded by Selectman Flanders. 5-0. All in favor. Motion passed unanimously.

(9-14 Regular Meeting and Workshop) 3-0-0. (Selectmen Flanders and Lovett not in attendance).

(8-3 Workshop) 4-1-0 (Selectman Worsman abstained) (8-24 Regular Meeting) 5-0. All in favor. Motion passed unanimously.

TOWN MANAGER'S REPORT:

- The Main Street reconstruction project is complete. The crossing at Ladd Hill Road is still to be completed.

VISITOR'S AND RESIDENT'S COMMENTS:

None

SELECTMEN'S COMMENTS:

Selectman Lovett reported on the Capital Improvement Committee. The Committee met on September 16 and 23, and is scheduled to meeting again on September 30, from 7-9 p.m. at the

Town Hall Annex. The Committee addresses all capital items in the budget over \$200,000, and makes recommendations for the coming fiscal year, as well as recommendations for capital expenditures ten years into the future. Capital improvement expenditures account for approximately \$1.8 million of the yearly budget. The Committee works to avoid spikes in the tax rate by anticipating projects that are coming up in the next few years. Public input is welcome at the Committee's meetings, and the public is encouraged to attend.

NEW BUSINESS:

None.

ADJOURNMENT:

Selectman Flanders motioned to adjourn the meeting at 5:45 p.m. Seconded by Selectman Worsman. 5-0. All in favor. Motion passed unanimously.

The Board moved to Conference Room C of the Community Center in order to reconvene the Workshop that was held prior to the Regular meeting.

Respectfully submitted,

Phillip L. Warren, Town Manager

Peter F. Brothers, Chairman

Karin Landry, Recording Clerk

Miller C. Lovett, Vice Chairman

Robert C. Flanders

Charles G. Palm

Colette Worsman