

Select-Board Meeting: (WORK SESSION) 01-22-2014

Attending meeting: Board members, Vic St. Cyr, Julia Simonds, Advisory Budget Committee Nancy McVetty, Gary Greenwood, Linda Greenwood, Jay McCusker, and Jessie Wentworth.

Meeting called to order by Chairman, Vic St. Cyr at 5:30pm

The Board and committee went right to work on the budget for 2014. Chairman Vic St Cyr suggested going down the list item by item. The chairman also gave a report on the upcoming contracts and what will need to be taking into considerations for town buildings and needs for other areas and improvements for the town going forward.

The Chairman also gave a report on the HealthTrust renewal for insurance. There has been a 8% increase for the 2014 year. HealthTrust has offered an optional plan that will save the town some revenue. The Chairman made a motion to go ahead with the optional plan offered by HealthTrust.

Seconded by Julia Simonds

Motion passed 2/0

Chairman Vic St Cyr was pleased with the progress made during the meeting and asked if the Advisory Committee would be able to meet again on Monday at 5:30 pm to follow up on information that will be needed to finalize the budget. He Thanked the Committee members for all their hard work and efforts. The Advisory Committee will meet with the Select-Board for another work session on the budget on Monday the 27<sup>th</sup>.

Chairman Vic St Cyr made a motion to adjourn.

Seconded by Julia Simonds

Meeting adjourned at 7:15

  
\_\_\_\_\_  
Chairman, Victor St. Cyr

  
\_\_\_\_\_  
Julia Simonds

\_\_\_\_\_  
Kathy Barden