

Select-Board meeting: Working Meeting Department Heads Budget Proposals

Attending meeting: Board members, Vic St. Cyr, Kevin Whittum, Julia Simonds, Administrative Assistant. Amos Bell. Department Heads, PD Chief Mario Aduit, Fire/EMS Ron Sheltry, Road Agent Bob Wentworth

Meeting called to order by Chairman, Vic St. Cyr. At 5:32 pm on 12-17-2012

Chairman Vic St Cyr asked for motion to accept all minutes of meetings as posted.

Motion made by Kevin Whittum

Seconded by Julia Simonds

Motion passed 3/0

Chairman asked for that Department Heads present proposed budgets for 2013

Road Agent Bob Wentworth presented the departments proposed 2013 budget.

Fire/EMS Ron Sheltry presented the departments proposed 2013 budget.

PD Chief Mario Aduit presented the departments proposed 2013 budget.

After some discussion Chairman Vic St Cyr asked for a motion to except all proposed Departmental budgets at this time.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

The Board thanked the Department Heads for there hard work and diligence to keep budgets as close to last year as possible.

Chairman asked for motion to go into Executive Session at 6:10pm to discuss legal issues and welfare.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion Passed 3/0

Motion to come out of Executive Session made by Julia Simonds.

Motion seconded by Kevin Whittum.

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Motion passed 3/0

No action taken during Executive Session.

Select-board came out of executive session at 7:20 pm

Chairman Vic St Cyr asked for motion to adjourn meeting.

Motion made by Julia Simonds

Motion seconded by Kevin Whittum.

Motion passed 3/0

Select-Board meeting adjourned 7:21pm