## Board of Selectmen Meeting June 27, 2018, 2018 @ 6:00 p.m., Community Rm. Hatfield Elementary School

Approved: July 10, 2018

Present: Board of Selectmen Chair Edmund Jaworski, Brian Moriarty and Cindy Doty; Marlene Michonski, Town Administrator; Finance Committee Chair Darryl Williams, Sean Barry, Paul Fisher and Betsy Rider; Town Clerk Lydia Szych; Town Moderator Joe Lavallee; Treasurer/Collector Edwina Palmisano; Asst. Treasurer/Collector Sharon Strzegowski; Louise Slyz; Mike Cahill

Chairman Jaworski opened the meeting at 6:00 p.m.

Before attending the Special Town Meeting, Board of Selectmen and Finance Committee reviewed proposed Articles for the Warrant. Given the amount of certified free cash just approved by Department of Revenue the previous day, consideration was expressed by Chairman Jaworski whether to fund all projects which would leave a balance of \$10,675, or postpone some articles.

Speaking to Article 7 to fund a Wastewater Infiltration and Inflow Project, selectman Moriarty explained that the DPW Director is working with officials to apply for an extension.

Discussion regarding Articles to fund FY18 deficits, there was a brief conversation about recent notification concerning DPW, including Sewer and Water, shortfalls.

Louise Slyz raised concern that the Transfer Station could lose money citing the recent decision to sell transfer station permits for seniors 70 years and older at a discounted rate. Previously policy was for seniors 70 plus and living alone.

Agreed to table Articles 7, 9 and 11. Recommended to reduce funds for Anniversary Special Fund to \$10,000. Recommend to fund Stabilization Fund \$215,903

Referring to the length of Articles 12 and 13, Moderator Joe Lavallee said he would accept a Motion to abbreviate the articles to "as it appears in the handout".

6:45 p.m. Meeting adjourned to attend Special Town Meeting @ 7:00 p.m.

Respectfully, Marlene Michonski, Town Administrator