

Board of Selectmen Meeting:
Memorial Town Hall
Chairman:

5-6-2019 @ 5:30pm
Approved: August 22, 2019
Selectman Edmund Jaworski

Edmund Jaworski, Brian Moriarty, Cindy Doty, Marlene Michonski

Selectman Jaworski opened the meeting at 5:30 pm.

Posted Business

Ms. Michonski informed the Board of her conference call with Town Accountant, Justin Cole and Deb Wagner at DOR. Free cash was discussed.

The board discussed retained earnings, which paid for water main breaks. Selectman Jaworski said the amount we think we have changes daily. Ms. Michonski said we didn't think we'd have any water/sewer retained earnings. Ms. Michonski added an article to cover a 5-year lease for the school van. Selectman Jaworski noted that the school will cover the cost of their van. Any lease over 3 years must go to Annual Town Meeting. This is a lease to own. Selectman Doty said the Finance Committee is to go over all lease agreements in June.

Article 29 is for the paramedic equipment. Ms. Michonski mentioned this may be a lease for more than 3 years. Voters can appropriate \$13,000 for the next FY. The Board discussed the current lease agreement. This is year 2 of a 5-year lease. Selectman Moriarty asked about an item that didn't get carried over on the capital plan.

Selectman Jaworski asked about the \$60,000. for the pavilion. Ms. Michonski said Rich Abbott will speak to this. They want to give themselves a buffer and don't want to use the whole amount toward the construction. Article 30 is \$50,000 for the i&i study, to come from free cash. Ms. Michonski said she has removed the phrase 'recommended by the Finance Committee' so they can review at the meeting tomorrow.

Article 31 is the new ambulance. Ms. Michonski said how to fund it hasn't been discussed. Selectman Jaworski said if the town approves it they may have to fund it for 7 years as a lease.

Selectman Jaworski noted there was no dollar amount associated with Article 33. Ms. Michonski clarified that \$25,000.00 was being requested. This is what was requested last year though the town funded \$10,000.00. Selectman Moriarty said they need to have seed money, but he would like to know what they will use it for and when they will expect to get some money coming in. Ms. Michonski suggested requesting committee members Ed Lesko or Bobbie Betsold attend the meeting tomorrow.

Ms. Michonski asked the Board to approve the warrant.

Selectman Jaworski said it stinks that at the last minute we find out we had more money, but the articles have already been approved. He said hopefully next year we can be on track. Selectman Moriarty said free cash is usually known in the fall. The Board will have to discuss water/sewer rates. An \$8/increase for sewer would make us eligible for grants. Eric Meals has done work around this.

Selectman Jaworski moved to accept the 2019 Annual Town Meeting warrant as presented in draft. Selectman Moriarty seconded. The motion was approved.

Selectman Moriarty thanked Ms. Michonski for her work.

Selectman Moriarty moved to adjourn. Selectman Doty seconded. The motion being approved the meeting ended at 5:55pm.

Respectfully submitted,

Ki J. Eno
Executive Assistant