Selectmen's Meeting Monday, February 4, 2019 Town Office Building

Attending: T. Fydenkevez, D. Pierce, S. Bergeron, S. Patch

Others: E. Crowe, S. Smiarowski, G Emery

Meeting called to order at 6:36PM

# HIGHWAY DEPARTMENT BUDGET PRESENTATION

Highway Superintendent, George Emery reviewed FY20 Budget. Increases include a vehicle, fuel costs, increase in the Tree Warden Budget of \$500 and additional wages for seasonal workers to allow for extra work hours. Mr. Bergeron noted storm basins should be funded in the budget. Snow and Ice accounts should have an increase to the base budget as well. Mr. Fydenkevez requests Treasurer to identify health care benefits by department. Also noted South Main Street basin rehab to be done in May/June.

### HIGHWAY CAPITAL REQUESTS

- Mr. Crowe reviewed the container requested for Capital Equipment and the difference between the 2 quotes was one unit is used and other is a new unit. Mr. Bergeron noted there should be consideration of size and location needs and if ConCom needs to be involved with location.
- Post Vehicle Lift which is a 2<sup>nd</sup> request by the department. Questioned what type of work would be performed and liability
- Single Axle Dump Truck a \$220,000 request.
- Zero turn mower request is considered which is approximately \$13,000.

FIRE DEPARTMENT PHYSICALS – Fire Department received notification they do not need to perform physicals in timeframe originally presented. \$6,000 was requested at the Special Town Meeting for the physicals. Funding is not needed at this time

#### **MINUTES**

Motion Mr. Pierce to accept Minutes of 01/22/2019, Second Mr. Bergeron, Vote 3-0.

### **UPDATES**

Mr. Pierce reported:

- IA Union Negotiations held their first meeting.
- Ditch Committee send contact information to Mr. Pierce to arrange meetings.
- Personnel Committee

# Mr. Bergeron reported:

- Only 2 meetings have been held regarding FRS negotiations, next meeting is 02/20/2019.
- Capital Planning Meeting is next Tuesday.

## Mr. Fydenkevez reported:

- SCSC BoO meetings tomorrow night.
- SCEMS is progressing
- FCTS will return \$29,852 to member towns.