Selectmen's Meeting Monday, May 22, 2017 Town Office Building

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

Others: B. Bennett. S. Randall, M. Wozniakewicz, B. Wozniakewicz, L. Starr, K. Hand, B.

Duby, A. Castillo-Recorder Reporter

Behind the Camera: FCAT

Meeting called to order at 6:45PM.

Special Town Meeting Warrant Review And Budget Discussion

- STM Article 1: After a discussion with the 300th Anniversary Committee regarding reduction of their requested budget amount, they agreed that \$65,000 would be enough funds to accomplish their goals. Mr. Bergeron Motion to include, Mr. Fydenkevez Second, Vote 3-0.
- STM Article 2: by category Adjusted budget presented includes reduction of \$37,000 from expense lines and \$26,914 will come from Free Cash. Library reduction will come from books and materials and is expected to be supplemented with fund raising. The Library budget adjustment will still meet the state requirements. Education funds paid by the state decrease the impact of funding on the education budget portion. Mr. Bergeron Motion to adopt adjusted budget as presented with a reduction of \$263,104, Mr. Fydenkevez Second, Vote 3-0.
- STM Article 3: Highway Superintendent is reviewing quotes for this article. Request for information including fuel dispenser history and FY17 fuel costs. Also discussed possible option of a WEX fuel card for applicable departments. Mr. Bergeron Motion to include, Mr. Fydenkevez Second, Voted 3-0.

Approval of Minutes

 Mr. Fydenkevez Motion to approve Minutes of May 15, 2017, Mr. Bergeron Second, Voted 3-0.

Selectmen & Town Administrator Updates

- Mr. Fydenkevez noted Rt. 63 was under construction by MassDOT.
- Memorial Day Parade, Friday May 26th
- Mr. Bergeron reported there was one more meeting of Police contract negotiations.
- Town Counsel legal review is pending for two (2) MOUs
- Town Administrator noted a kick-off meeting for the Wayfinding/Branding Project. 2017.

Mr. Fydenkevez Motion to adjourn, Mr. Bergeron Second, Voted 3-0

Meeting adjourned at 8:00PM.

Respectfully submitted,

Shorey Batch Town Administrator