

**Board of Selectmen**

Minutes

Special Meeting

Selectmen's Conference Room

Wednesday, February 16, 2011

4:00 PM

**Members Present:** Allan D. Walker Jr., Chandler L. Paquette, D. Mitchell Eaffy

**Others Present:** William Brower, Marilyn Pomeroy, Nancy Sheldon & Judith Gries

**1. Call To Order**

**Walker** called meeting to order at 4:00PM.

**2. Arboretum Budget Request**

William Brower-Chairman of Arboretum discussed their budget proposal of \$4,200. They also included an additional request of \$2,700 for drainage at the Arboretum. They currently have one catch basin and that is not enough drainage. As a result, a small gully has formed across two important trees exposing their roots. Mr. Brower also discussed how they plan to preserve and get what they have under control. They are also working on a long term plan for the Arboretum and continue to recruit volunteers. The Selectmen applauded their hard work and will revisit this request before they make their final budget recommendation.

**3. Citizen's Comments**

**None.**

**4. Adjournment.**

**D. Mitchell Eaffy** motioned to adjourn. **Motioned carried.** The meeting adjourned at 4:35 PM.

Respectfully Submitted,

Donna Stefanik, Assistant Treasurer

