

## **Board of Selectmen**

Minutes

Special Meeting

Selectmen's Conference Room

Thursday, February 24, 2011

4:00 PM

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

**Others Present:** Dawn Adiletta- Open Space Chairman, Donna Stefanik, Assistant Treasurer

### **1. Call To Order**

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

### **2. Open Space To Discuss Budget FY11-12**

**Dawn Adiletta** discussed the Open Space budget request of 125,000 for FY11-12. She stated that there are three potential projects in the future and would like the Board of Selectmen to consider at least keeping them level funded from last year. The committee recognizes the tough economic times that we are facing and in order to continue to get funding from the State the town has to show a financial commitment to Open Space. Adiletta also discussed the subcommittee is looking into ways to fund Open Space and will inform the Selectmen of their findings once they have finished there research. The Selectmen thanked Open Space for there hard work and commitment. Adilletta left meeting at 4:10PM.

### **3. Review Budget Submissions**

The Selectmen reviewed the Budget and Capital Plan for FY11-12 to present to the Board of Finance at the March 15, 2011 meeting. **Chandler Paquette** made motion to accept the Budget and Capital Plan with modifications as discussed. **Motion carried.** The final budget recommendation was \$5,473,037 and Capital Plan \$7,770,576.

### **4. Citizen's Comments**

**None.**

### **5. Adjournment.**

**Allan D. Walker Jr.** motioned to adjourn. **Motioned carried.** The meeting adjourned at 5:20 PM.

Respectfully Submitted, Donna Stefanik, Assistant Treasurer

