

Board of Selectmen
Special Meeting Minutes
Wednesday, February 11, 2020
3:00 p.m.

Members Present: Jay Swan, Chandler Paquette, Greg Kline

Others Present: Karen Fitzpatrick

1. Call to order

Swan called the meeting to order at 3:04 p.m.

2. Approve minutes from the February 5, 2020 Special Meeting

Swan moved to approve the minutes from the February 5, 2020 Special Meeting. **Paquette** seconded. **Motion carried Unanimously.**

3. Review Budget Submissions for FY 20-21

Discussions took place as the Selectmen reviewed the budget submissions for FY 20-21. The Board would like to have another meeting to further discuss budget submissions before recommending adjustments. The upcoming union negotiations for Teamster's and AFSCME members will play an important role in decision making for this upcoming budget but dates for these negotiations have not been set. **Fitzpatrick** stated she has not finalized estimated revenues but does not see any significant increases in revenues this year. She also stated that TAR, Municipal Aid and Locip grants for the current year have not been received and is not sure when the State will release these funds. A special meeting for February 18, 2020 at 3:00 p.m. will be scheduled. No other action was taken.

4. Review Five Year Capital Improvement Plan Ending FY 2025

Swan motioned to table this item since some of the information is not yet available. **Paquette** seconded. **Motion Carried Unanimously.**

5. Adjournment

Swan moved to adjourn at 5:45 p.m.

Respectfully Submitted,
Karen Fitzpatrick, Treasurer