

Special Selectboard Meeting of December 4, 2014
Town Hall Conference Room A, 7 Summer Street

Selectboard: Dennis Brown, Larry Richburg, Marjorie Ryerson, and Tom Schersten

Absent: Trini Brassard

Municipal Staff: Melvin Adams (Town Manager) and Michael DeCubellis (Finance Director)

Public Attendees: Sam Lincoln (Budget Committee)

1. Call to order

Mr. Brown called the meeting to order at 6:00 p.m.

2. Review Proposed FY2016 Budget

The FY2016 Operations Budget and Capital Plan were presented to the Board. There were no questions from the Board

3. Warrants

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to approve the warrants as presented. Vote 4-0-0.

4. LED Energy Contract (ratify)

On motion by Mr. Richburg, seconded by Mr. Schersten, the Board voted to award SmartWatt the town's portion of the LED Replacement Lighting in the amount of \$124,189.35. Vote 4-0-0.

5. Possible Executive Session Review of Real Estate Transaction

No executive session

6. Adjournment

At 8:10 p.m. on motion by Mr. Schersten, seconded by Mr. Richburg, the Board voted to adjourn until its next scheduled meeting of December 16, 2014 at 5:30 p.m. in Town Hall, Conference Room B, 7 Summer Street. Vote 4-0-0.

Respectfully submitted,

Melvin Adams
Town Manager

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