

Minutes of the Selectmen's Meeting
8 January 2013

Members present: R. Stephen Leighton, Chairman, Lynn Sweet, and JoAnn Brown
The meeting was called to order at 6:05PM

Minutes from the December 11, 2012 Selectmen's meeting were read and approved.

Correspondence was reviewed, discussed, and signed as necessary. Payment of bills and payroll was authorized.

The Selectmen will recognize with a note of thanks the beautiful Evans Mountain scene painted by Molly Wensberg and presented to the Town.

The majority of the meeting was spent reviewing and discussing budget considerations for all Town departments. Proposed departmental budgets were reviewed in light of actual 2012 expenses, departmental needs, and as part of the overall Town budget.

Fire Chief, Paul Stover, will be requested to attend the January 22nd Selectmen's meeting to discuss specific details of 2012 expenditures, the status of the generator work approved at last year's Town Meeting, and current budget requests.

The Police department will be presenting a warrant article requesting an additional full time officer.

The library will be presenting a warrant article by petition for the establishment of a \$25,000 capital reserve fund for the maintenance and possible future expansion of the library building.

The Selectmen's Office will not request any additional capital reserve funds for the First Crown Point Bridge. The monies in that account should be sufficient to pay for the Town's portion of the project.

After reviewing the Road Agent's budget, the Selectmen will ask him if he has any dirt roads that need capital improvement. No warrant article for signage funds will be requested, though there will be a line item included in the budget.

The Selectmen's Office will check with Martha English about funding to Lamprey Health Care in regards to providing assistance for the disabled.

Selectman Sweet will investigate purchasing recording equipment/PA system for the building that may be made available for meetings held here.

The Selectmen's Office will notify RC Brayshaw that we would like to work with them on this year's Town Report.

Members of last year's beach staff have contacted the Selectmen's Office, confirming their availability to work next summer.

The January 22nd meeting will begin with a public hearing on the proposed updates to some of the Town Ordinances, including the establishment of a new speed limit on Perry Road. Continued budget discussions will follow along with a review of revenues from each department.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 8:05.