

**SELECTMEN'S MEETING
MONDAY DECEMBER 22, 2014
8:30 AM**

Chairman Dewolfe called the meeting to order with a roll call. JS here, PP here, FN here, SF here, and ND here. Also present was Mr. Paul Branscombe, town administrator. Paul talked about things we needed to discuss at our meeting. We talked about the PWD warrant articles for the loader and the mini loader. Jeannie Forrester will be at the selectmen's meeting on January 15, 2015 to discuss things that are happening.

The board talked about the PD warrant articles and ND made the motion to recommend the revised warrant article, which includes outfitting of the vehicle. Seconded by FN. JS aye, PP aye, FN aye, SF aye, and ND aye. Motion carries.

Motion was made by PP to put \$20,000 in the capitol reserve for the PD. Seconded by FN. JS aye, PP aye, FN aye, SF aye, and ND aye, motion carries. Chief Randall came in and talked about the PD articles with the board.

PW revised loader warrant article payment FN made motion seconded by JS. JS aye, PP aye, FN aye, SF aye, and ND aye
Motion carries.

The board went over the health insurance retiree line in the budget. It was changed to \$40, 235.

Chief Heath came in and talked about the 2 warrant articles that he would like to see on the ballot. Chief Heath said engine 2 is the one that needs to be replaced. FN made the motion to recommend the warrant article for the fire engine. Seconded by ND. JS aye, PP aye, FN aye, SF aye, and ND aye. Motion carries.

FN made the motion to adjourn at 10:16 am seconded by ND. JS aye, PP aye, FN aye, SF aye, and ND aye. Meeting was adjourned.

Respectfully Submitted,

Jeanette I. Stewart

