



# AGENDA

## SELECTBOARD MEETING

### May 19 & 20, 2010

\*\*\*Indicates item added on since previous Friday  
**bold underlined** time = invited guest or advertised hearing  
(all other times are approximate)

May 19<sup>th</sup> at 7:00 p.m. and May 20<sup>th</sup> at 5:30 p.m.

FY2011 Department Budget Meetings, held jointly with the Finance Committee

Call to Order

**Treasurer/Collector** (20 min)

General Discussion of Assorted Budget Topics

1. FY10 Budget Adjustments (10 min)
  - a. \$9,819 of FY09 Salaries was paid from FY10 (wrong journal date when entries were made) – will need to transfer from Free Cash
  - b. \$18,840 reduction to CURRENT YEAR FY10 GMRSB budget
    - i. 5/4/09 Annual TM voted \$1,363,274 and 9/14/09 Special TM voted \$29,927 more.
    - ii. 12/1/09 Commissioner's budget was \$1,374,361
    - iii. Vote has no financial impact on Town, since Dept. of Revenue based tax rate on lower figure. We just need to bring our votes into balance with what was certified.
2. Mariamante Loan – has been moved into the Omnibus (0 min)
3. Building Repairs & Maintenance (10 min)
  - a. Has been moved into Omnibus
  - b. Need to level-fund for FY11 @ \$18,000
  - c. FY10 expenses: \$15,129 YTD
    - i. Gill Elementary water issues \$9,636
    - ii. Painting @ PSC & RMB \$2,546
    - iii. Heat repairs @ PSC, TH, RMB \$1,634
    - iv. PSC (electrical, roof, doors) \$1,167
    - v. Miscellaneous \$ 146

4. Personnel (20 min)
  - a. Elected Salaries
    - i. Town Clerk
    - ii. Tax Collector
    - iii. Treasurer
  - b. Highway Supt. from Grade 7 to Grade 8 (HRS classification study)
  - c. COLA
    - i. 3% recommended by Personnel Comm.
    - ii. Estimated cost = \$13,680
  - d. Stipends for Elected Officials
  
5. Police Needs (20 min)
  - a. Vests – Qty 2 @ \$750 each = \$1,500 – or 4x = \$3,000 if grant is received this Fall
  - b. Guns – Qty 2, \$727 total
  - c. Uniform Allowance – 2 FT @ \$500, 4 PT @ 150 = \$1,600
  - d. Additional Part-time Coverage – increase funding from \$15,643.14 to \$30,000
  - e. New Cruiser (Taurus) – \$23,000 to buy, less than \$8000/yr for 3-year lease-to-own depending on equipment and options
  - f. Re-establish 3<sup>rd</sup> Full-time Officer – low step is \$36,175 plus \$10,710 health insur.
  
6. Fire Needs (15 min)
  - a. Brush truck – insert/conversion kit
  - b. Retrofit air packs to be buddy-breathing capable
  - c. Fire truck – \$99,258/year for 5-years or \$56,262/year for 10-years
  
7. Highway Needs (10 min)
  - a. Truck – new/used body – approx. \$10,000
  
8. GMRSD
  - a. June 9 @ 6pm – Joint Selectboard/FinComm meeting w/ Supt. Ladd & others
  - b. Current voted assessment (3/31/10) is \$1,445,869 total  
(\$1,419,997 operating and \$25,872 capital) – up \$46,636 from FY10
  - c. There is a DRAFT budget (w/ updated Oct. 1 enrollments and other changes) that would drop our operating assessment to \$1,384,487 – up only \$12,926 from FY10
  
9. Capital Planning Committee (15 min)
  
10. Building Needs (30 min)
  - a. Library – seal basement from water leaks (Sheriff's Dept?)
  - b. PSC – new roof over front section
  - c. Town Hall – office walls
  - d. Town Hall – exterior drainage to correct basement water leaks
  - e. Gill Elementary – backflow preventers & water meter
  - f. Gill Elementary – chlorination system
  - g. Gill Elementary – lightning protection – approx. \$8,900
  - h. Sewer Pump Station – replace pumps (trying for CDBG)

11. Assessors Needs (See page 2 of their budget for an explanation) (10 min)
  - a. Current appraisal of FirstLight - \$4,000
  - b. Future appraisal of FirstLight - \$3,000
  - c. Future Triennial Reval - \$3,500
  
12. Energy Savings Performance Contract (10 min)
  
13. Available Funds (15 min)
  - a. Assessors Excess Overlay - \$ TBD (walls project)
  - b. Stabilization Fund - \$115,911.62
  - c. Building Insp. Stabilization Fund - \$13,779.94
  - d. Free Cash - \$195,374
  - e. Housing Rehabilitation Loan Payback - \$29,977.83
  - f. FEMA (Dec. 2008 snowstorm, "MEMA-LEPC Grant") - \$10,161.11