

May 13, 2008

Via e-mail

(Due to lack of a quorum following the budget hearing held on May 8th, a budget vote was taken via e-mail on May 13, 2008 to consider the motion on the expenditures proposed for the 2008-2009 fiscal year for the Town General and Nonrecurring Capital Funds.)

The Board of Selectmen requested the Board of Finance consider an increase of \$300 in the Fire Marshal annual salary line item from \$23,500 to \$23,800, plus an increase from \$600 to \$1,000 for Fire Marshal expenses, which include educational costs for two assistant Fire Marshals.

These changes would increase the overall General Fund budget from the \$3,889,936 proposed at the budget hearing to \$3,890,636. The increase would remain at 2.7% over the current year's budget. The proposed expenditures for the Nonrecurring Capital Fund would remain as initially proposed at the hearing at \$1,150,176. Total General Fund and Nonrecurring Capital Fund expenditures would be \$5,040,812 or 2.3%.

Michael Jackson made the following motion:

General Fund expenditures in the amount of \$3,890,636. and Nonrecurring Capital expenditures in the net amount of \$1,150,176. for the 2008-2009 fiscal year be presented for approval at the Town Meeting scheduled for May 22, 2008 at 7:30 p.m.

Jack Boyer seconded the motion. Eight votes were received from the following Board members: Barbara Brown, Michael Jackson, Jack Boyer, Jack Field, Craig Schoon and Rex Swain, as well as Board alternates John Allen and Arthur DuBois, Jr. All were in favor. The motion was passed unanimously.

Respectfully submitted,

Kathy Gollow, Secretary