

Town Clerk

From: Tracy Martin <tracy@desertdogstudios.com>
Sent: Sunday, June 07, 2015 9:26 PM
To: Town Clerk
Subject: Board of Finance Votes - June 3, 2015
Attachments: BofFVotes632015.docx

Attached please find the Votes of Record for the Special Meeting on June 3, 2015 of the Board of Finance. Maryanne Orzell has sent a FOI request for these documents, and will be in at 8:30 am Monday morning to review the attached.

Thank you,

Tracy Martin
Board of Finance Clerk

Asst. Town Clerk
Kaura Halloran
JUN 08 2015

Votes of Record for the June 3, 2015 Special Board of Finance Meeting

Increase Use of Funds on Hand to \$250,000 (add \$25,000)

Larry, Scott - Yes

Tracy, Lisa - No

Ron - Yes

Motion carried

Increase Line Item 1-5000-959-0 Bantam Lake Protective to \$25,000 (\$10,000 increase)

Vote Unanimous - Motion carried

Increase Line Item 1-5600-502-1 Beach and Rec. Summer Salaries to \$9,000 (\$3,000 increase)

Larry, Scott - Yes

Tracy, Lisa - No

Ron - Yes

Motion carried.

Increase 1-6500-500-1 Town Clerk's Salary to \$44,011 (\$5,011 increase)

Larry, Scott - Yes

Tracy, Lisa - No

Ron - Yes

Motion carried.

Correct salary for 1st Selectman Salary 1-7008-500-1 to \$43,482 (due to typo of \$200)

Vote Unanimous - Motion carried

Increase 1-6100-690-0 Professional Services / Treasurer's Budget to \$7,800 (\$3,900 increase)

Vote Unanimous - Motion carried

Increase 1-6100-602-0 Treasurer Travel to \$265 (increase of \$115)

Vote Unanimous - Motion carried

Capital Non-Recurring:

Add \$10,000 for dredging of fire pond: Selectman / Capital Non-Recurring

Vote Unanimous - Motion carried

Add \$2,500 for Senior Center / Interior Painting: Restroom, Craft room and office / Capital Non-Recurring

Vote Unanimous - Motion carried