

Selectmen's Special Meeting of April 13, 2016 Minutes

Members present: Bob Sirpenski, Jack Wesa, Tracy Hanson

The meeting was called to order at 5:02 pm

Bob Sirpenski made a motion to appoint Neftali Soto to the Library Town Building Committee. Jack Wesa seconded the motion. Motion carried unanimously.

A general discussion on the 2015-16 budget took place. Bob Sirpenski discussed his preference to spend any positive budget variances from this year's budget on Technology items or Public Works items that could be moved from the 2016-17 budgets to this year. The 2016-17 budget will be stressed due to cuts in municipal aid to towns.

Tracey Hanson discussed the Nutmeg Grant that the Town currently has. A \$4,900 project to improve the closet shelving of the Town's IT hardware will be undertaken with these funds.

The Town's phone system is old and outdated. Parts are no longer available. APEX will work with the Town on a project with Comcast to provide a new VOIP system. No purchase of the system would be required. A three year lease that would increase cost by \$146 per month would provide a new system.

The elimination of the Assistant to the Assessor and Building Official was discussed. By closing the Town Hall on Fridays and increasing the Town Clerk's hours to 30 per week, this could be accomplished.

Discussion took place regarding the different Town department budgets.

Tracy Hanson motioned to adjourn at 5:45 pm. Jack Wesa seconded. Motion carried unanimously and the meeting adjourned.

Submitted by: Robert Sirpenski