

Selectmen's Meeting, Wednesday, January 6th, 2016 in the Cavendish Town Office Meeting Room at 6:00 PM.

Present: Bob Glidden (Chairman), George Timko, Mike Ripley, Wendy Regier, Rich Svec (Town Manager), Bruce McEnaney (Assistant to the Town Manager), and Jen Leak (Recording Secretary).

Absent: Jill Flinn

1. Call the meeting to order

Bob Glidden, Chairman, called the budget work session to order at 6:16 p.m.

2. Review Correspondence

Bob Glidden, Chairman, advised the Select Board members there was no correspondence to review.

3. Continue work on FY 2016-2017 Selectmen's Budget.

Rich went over the budget requests, line by line, giving the Board explanations and soliciting questions from the Board.

Under the category of **Garage**, page 1 of 1, *Mike Ripley moved/George Timko seconded a motion to approve the entire page as requested. All voted in favor.*

Rich discussed the Water/Sewer Department truck, which is being used a lot by the Highway Department. He thought that, since Highway Department equipment is used for Water/Sewer Department projects without charge-outs, he didn't feel it was necessary for the Highway Department to pay for maintenance/repairs of the Water/Sewer truck as a trade off. Jen mentioned that she does charge gasoline put into that truck by a highway crew member to the Highway Department.

Wendy mentioned that, last year, she had suggested setting up a tire fund. Rich said that might be good idea, but he also liked being able to use any unexpended money in the tire category as a cushion for other unexpected highway equipment maintenance expenses.

Under the category of **Equipment**, page 1 of 6, *Bob Glidden moved/Mike Ripley seconded a motion to approve the entire page as requested. All voted in favor.*

Under the category of **Equipment**, page 2 of 6, *Mike Ripley moved/Bob Glidden seconded a motion to approve the entire page as requested. All voted in favor.*

Under the category of **Equipment**, page 3 of 6, *George Timko moved/Bob Glidden seconded a motion to approve the entire page as requested. All voted in favor.*

Under the category of **Equipment**, page 4 of 6, *Bob Glidden moved/Mike Ripley seconded a motion to approve the entire page as requested. All voted in favor.*

Under the category of **Equipment**, page 5 of 6, *Mike Ripley moved/Wendy Regier seconded a motion to approve the entire page as requested. All voted in favor.*

Under the category of **Equipment**, page 6 of 6, **Bob Glidden moved/Mike Ripley seconded a motion to approve the entire page as requested. All voted in favor.**

Under the category of **Summer Roads**, page 2 of 2, **George Timko moved/Bob Glidden seconded a motion to approve the entire page as requested. All voted in favor.**

Under the category of **Winter Roads**, page 2 of 2, **Bob Glidden moved/Mike Ripley seconded a motion to approve the entire page as requested. All voted in favor.**

Bruce discussed the Cemetery budget request with the Select Board. He noted that, while the total cemetery budget is slightly less than the current year, there have been savings in several budget categories. He and Rich agreed that these savings were at least partly due to more efficient operations implemented since the Town has assumed supervision of the Town Cemetery operations.

Rich suggested to the Select Board to have a single line item in the Selectmen's Budget for Cemetery, but that a full cemetery budget be included in the Cemetery page of the Town Report. They agreed this would be a good way to present it.

Under the category of **Appropriations/Cemetery**, **George Timko moved/Wendy Regier seconded a motion to approve the amount of \$16,930.00. All voted in favor.**

4. Adjourn by 8:00 pm sharp

Wendy Regier moved/Mike Ripley seconded a motion to adjourn at 7:55 p.m. All voted in favor.

Minutes Approved: _____

Date: _____