

BOARD OF SELECTMEN – BUDGET MEETING

January 28, 2009 – Larkin Hall 5 PM

Present: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard. Town Manager Sharon Lynn, Treasurer Alix Heilala

Recorder: Alix Heilala. The following are notes, in brief:

**MOTION:** Michele Couture /Austin Knight 4-0 motion to reconsider the Police Budget

8 summer officers, slight adjustment made today in salary

In the event that the disability is approved – then will not fill this position.

DARE officer should not be fulltime at the school – Chief Jaran has addressed this issue

**MOTION:** Michele Couture /Austin Knight approve \$2,058,769 Police Budget

Fire Dept – ambulance standby under contracted services \$5,000 for fireworks; bottom line stayed the same

***Mary-Jo Avellar arrived at 6:00 PM.***

DPW – snow & ice budget discussion of plowing of private roads (savings of \$5,000)

**MOTION:** Michele Couture/Elaine Anderson Decrease Public Works Division by \$226,803 per Sandy Turner's spreadsheet. 5-0

CIP – three articles – street sweeper; drainage and street & sidewalk maintenance

Discussion of leasing the street sweeper; what is the cost? Michele Couture – does Truro have a sweeper? Where would money come from to pay for using this?

**MOTION:** Austin Knight/MJA – present an article for \$175,000 as a debt exclusion for purchase of a new Street Sweeper – 4-1 (Michele Couture)

**MOTION:** Michele Couture/Mary-Jo Avellar 50K Article for Drainage 5-0

**MOTION:** Mary-Jo Avellar /Elaine Anderson to put drainage repair into the FY 2011 budget 5-0

**MOTION:** Michele Couture/Mary-Jo Avellar 50k Article for street and sidewalk repair 5-0

**MOTION:** Mary-Jo Avellar /David Bedard to put street and sidewalk repair into the FY 2011 budget 5-0

Water Enterprise Fund – MOTION Michele Couture/MJA for \$1,949,663

***David Bedard recused himself as he is the owner of a for-profit gym which provides services similar to those provided by the Community Center.***

Recreation Dept – Michele –put on override Michele Couture/MJA – 3-1 (MJA)

***David Bedard Returned***

Library Dept – accept cut of \$8,448 Michele Couture/MJA 5-0

Michele Couture/Austin Knight reduce BOS conventions/seminar line by \$2,250 4-1 (Mary-Jo Avellar)

Elaine Anderson /David Bedard motion to adjourn at 8:32 PM. 5/0.

Minutes transcribed by: Vernon G. Porter, March 25, 2009