

**Board of Selectmen
Special Meeting
March 12, 2009
7:00PM
Finance Room**

Meeting called to order by Catherine A. Osten, First Selectman at 7:00PM. Present was Selectman Edward Meadows, Selectman K. Generous was absent. Also present: C. Pellegrino, Steven Smock, Julie Lumpkins, Karen Collins, Glenn Cheney, Fire Chief Robert Tardif, Ward Eccles, Pat Olson, Colette Hoffman, Armand Glaude, Linda Puetz, Animal Control Officer Timothy Hawks, Road Foreman Mark Benson, Tree Warden Dave Gustafson, and Resident Trooper John Patterson.

1. Review and discuss with the Board of Finance the presented 2009-2010 budgets with Town agencies.

The following agencies presented their proposed budgets for 2009-10:

Fire Department	\$121,453
Emergency Management	\$5,205
Police Department	\$144,300
Building Department	\$19,177
Tree Warden	\$10,250
Animal Control	\$8,317

Armand Glaude and Mark Benson reviewed status of town equipment to help determine replacement or repair options.

C. Osten and Mark Benson reviewed status of town roads.

Copies of the Selectman's proposed town agencies budget were given to BOF members to review and discuss at next meeting.

2. Review and discuss the overall 2009/2010 budget with the Board of Finance.

Tabled until next meeting scheduled March 19, 2009

Motion made by C. Osten, seconded by E. Meadows to adjourn meeting at 9:00PM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman