



SELECTBOARD MEETING OF January 19, 2010

Members Present: Brian Kellogg, Min Cote, Dave Yacovone and Bob Beeman.

Department Heads: Dan Lindley, TA; Carol Bradley, Finance Director; and Mary Ann Wilson, Town Cler/Treasurer.

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. None

II. APPROVE REVISED BUDGET

1. Carol explained changes to the FY10-11 Budget. We are also dropping asphalt and changed the reserve funds to remain level funded.

Motion made by Dave Yacovone, seconded by Min Cote to approve FY 10/11 Budget of \$3,956,337. Motion approved. (4/0)

Motion made by Min Cote, seconded by Bob Beeman to amend Reserve Funds as presented. Motion approved. (4/0)

2. ADJOURN

Motion made by Bob Beeman, seconded by Dave Yacovone to adjourn meeting at 6:20PM. Motion approved. (4/0)

Respectfully submitted and filed this 20th day of January
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.