

TOWN OF TUFTONBORO
BOARD OF SELECTMEN
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Selectmen's Meeting
Town Offices – 1:00 p.m.

Wednesday January 13, 2016

MINUTES

Present: Chairman Daniel J. Duffy, Selectman Carolyn Sundquist, Selectman Lloyd Wood, Administrative Secretary Martha B. Eldridge and two (2) people from the public

Chairman Duffy called the meeting to order at 1:00 p.m. and proceeded with the Pledge of Allegiance.

Chairman Duffy stated that they are meeting today to discuss and vote on the warrant articles for 2016.

Selectman Sundquist had a list of items from the CIP for articles for this year's warrant.

Suggested Articles:

Article # 1 – 5-year lease for \$425,000. To purchase a multi-purpose vehicle and an ambulance. \$85,000. For the first year lease payment and financial costs. Chairman Duffy made a motion to recommend this article. Selectman Sundquist seconded. A unanimous vote was taken.

Article # 2 - \$235,000. For road improvements and paving. Selectman Sundquist made a motion to recommend this article. Selectman Wood seconded. A unanimous vote was taken.

Article # 3 - \$150,000. For repairs and improvements for the Lang Pond Rd. Project. Selectman Wood made a motion to recommend \$160,000, with \$100,000 from fund balance and \$60,000.00 to be raised by taxation for this article. Selectman Sundquist seconded. A unanimous vote was taken.

Article # 4 - \$50,000. To be added to the Library Capital Reserve Fund. Selectman Wood made a motion to recommend this article. Selectman Sundquist seconded. A unanimous vote was taken.

Article # 5 - \$50,000. To be added to the Police Facility Capital Reserve Fund. Selectman Wood made a motion to recommend this article. Selectman Sundquist seconded. A unanimous vote was taken.

Article # 6 - \$5,000. To establish a contingency fund. Selectman Wood made a motion to recommend this article. Selectman Sundquist seconded. A unanimous vote was taken.

Selectman Sundquist stated that right now it looks like the estimated amount for revenues is \$1,035,000. This is a conservative amount.

The approximate total for the 2016 operating budget is \$3,460,184.
Selectman Sundquist stated that several budgets were over expended this year.

The Board announced that Karen Koch has been hired as the new Administrative Secretary. She will be starting the second week in February.

The Board will be sending letters to the other applicants.

At 1:45 pm Selectman Wood made a motion to adjourn. Selectman Sundquist seconded. A unanimous vote was taken.

Adjourned at 1:45 p.m.

Respectfully submitted,

Martha B. Eldridge
Administrative Secretary