Subject: Meeting Minutes February 5, 2015
Call to Order: The meeting began @ 7:05 PM.

Members Present:
Steve Grigg
Gil Harris
Wendy Thorne
Michael Welsh

Members Absent:
Denise Benton
Stephanie Bishop
Kim Oliver

Others Present:
Bob DeVillenuve: Selectmen
Dottie Richard
Steve Malamude

1. Meeting Minutes:
   a. Accept the minutes of 1/22/15 & 1/29/15; 3 yes, 0 no.

2. Discussion: The Chair person, (Denise Benton) was unable to attend the meeting therefore the Vice Chair (Gil Harris) ran the meeting.

3. Topic/Business: Lake Arrowhead Community Inc fire hydrants to be added as a warrant article Article 61?
   a. An error in the warrant printing shows 3 locations.
   b. Delete the Beaver Brook reference as the Selectmen will look at it for 2016.
   c. Add “contingent upon Memorandum of Understanding from LAC Inc Board”.
   d. Budget Amount: $10,000.00.
   e. Budget Committee recommends: 2 yes; 1 no; 0 abstain.

4. Other discussions/business: revisit warrant articles from previous meeting.
   a. Article 51 (was Art 54) Rec Dept:
      1. The Rec Director received full pay for 12 months when the hire was in June 2014 only putting 6 months of the 12 month job.
      2. Director’s pay doubles to $3000.00.
      3. Requesting an assistant @ $1500.00.
      4. Suggest $1500.00 Director & $750 Assistant Director.
      5. Suggest $500.00 “bonus” for the Director and $250.00 for the Assistant Director based on: “successful completion & the discretion of the Selectmen.”
Subject: Meeting Minutes February 5, 2015

6. Budget Committee Recommends: 2 yes; 1 no.

b. Article 26 Town Clerk/Tax Collector:
   1. Correct budget amount to $62,541.00.
   2. Budget Committee recommends: 3 yes; 0 no.

c. Article 65 LD1:
   1. LD1 verbiage has been corrected.

5. Meetings:
   a. The next meeting will be 2/19/15 @ 7PM if required.

6. Other discussions:
   a. Art 3.A. is 7%.
   c. The Vendors list & Payroll lists are referenced to each article.
   d. Selectmen’s Chair to check to find out if Auditor is available for 2/19/15 @ 7PM.
   e. Why is the town deferring the salt shed planning? Is there a reason? The Selectmen want to wait until after the March Town meeting. There should be a plan in place prior to the State fining the Town. If the salt shed is not planned by the state timeline 32% of funding will be lost. It should be kept on an agenda to keep it on the horizon.
   f. Selectman’s Chair to make suggested corrections and e-mail a correct warrant.
   g. Tentative printing to start 2/17/15.

7. Adjournment: The meeting was adjourned @ 7:57 PM.

Respectfully Submitted,

Michael S. Welsh
Secretary,
Town of Limerick Budget Committee