

**Minutes**  
**Select Board Regular Meeting**  
**Monday February 23, 2009**  
**7:00 pm**

Chair Person Paul Santaniello called the meeting to order at 7:00 pm.

**Present:** Select Board Persons Paul Santaniello, Robert Barkett; William Scibelli; Brian Ashe and Kathleen Grady.

**Also Present (as signed in):** J. Occhiuti; Town Manager Robin Crosbie and Recording Secretary Stacy Wieners.

**Announcements** – None this evening.

**Acceptance of Minutes**

- Select Person William Scibelli made a motion to accept the February 9, 2009 Special Meeting minutes as presented. Select Person Kathleen Grady seconded the motion. Chair Person Paul Santaniello called a vote and the motion carried 3:0. Brian Ashe and Robert Barkett abstained.
- Select Person William Scibelli made a motion to accept the February 11, 2009 Water and Sewer Public Hearing minutes as presented. Select Person Kathleen Grady seconded the motion. Chair Person Paul Santaniello called a vote and the motion carried 3:0. Brian Ashe and Robert Barkett abstained.

**7:01 pm Visitor Comment and Question**

- Mr. Occhiuti asked how many contracts were signed and settled from 1/1/2008 – 12/31/2008 and why that information is not shared with the public.

**7:04 pm Revenue and Budget Presentation to Select Board** - Finance Director Paul Pasterczyk, and Town Manager Robin Crosbie, presented a brief overview of the detailed budget report that was given to the Select Board, as per the requirements of the Charter, for review. Town Manager Robin Crosbie stated that the budget is a revenue based budget and does not include COLA (Cost of Living Adjustment) increases for any department. (Both school and town sides). The Select Board discussed several points with Paul Pasterczyk and Robin Crosbie and requested clarification of some areas; such as: specifics on the Police Budget and information regarding water and sewer rates from DPW Director Mike Wrabel. The members of the Board will review the budget binder materials and will continue discussing the budget at the next several meetings. (March: 2,9,16 and 18 when they will vote)

**Old Business**

**1. Take Home Vehicles Discussion 8:01 pm-** Chair Person Paul Santaniello asked for this topic to be added to the agenda, once again, because he feels that the policy is flawed and needs to be re-evaluated; especially during these economic times. After some discussion Select Person Brian Ashe suggested that those using the vehicles come before the Board and share their thoughts. Select Person Kathleen Grady strongly suggests that the Board take a look at the actual costs per vehicle and other members of the Board requested the number of emergencies that constitute a take home vehicle. They specifically would like the number of times each individual has used the vehicle after hours due to an

emergency where they were required to be present. Town Manager Robin Crosbie and Finance Director Paul Pasterczyk will provide that information and this matter will be discussed at a future meeting.

### **New Business**

**1. Close Annual Town Meeting Warrant – 8:15 pm-** After a brief discussion, Select Person William Scibelli made a motion to close the Annual Town Meeting Warrant based on the recommendation of the Town Manager. Select Person Kathleen Grady seconded the motion. Chair Person Paul Santaniello called a vote and the motion carried unanimously.

**Consent Agenda** - None this evening.

### **8:16 pm Town Manager Robin Crosbie reported the following to the Select Board:**

- She has been working on the budget with Paul Pasterczyk.
- The Capital Planning Committee submitted a budget (included in the budget binder) for the Select Board to review.
- She will be working with Mark Gold (after Town Meeting) to work on a comprehensive approach for a long term Capital Plan.
- She brought the issue happening at Benedict Terrace to the Board's attention and added that the parties involved have gotten their own attorneys.

### **8:20 pm Select Board Reports / Correspondence / Comments**

- Chair Person Paul Santaniello informed the Board and those in attendance that Mark Gold will be attending the March 2<sup>nd</sup> meeting to discuss the Capital Plan.
- Select Person Robert Barkett informed the Board that the SBC (School Building Committee) has moved into negotiations with Candidate Number two for the OPM position.

Chair Person Paul Santaniello made a motion to adjourn the regular meeting and enter into Executive Session for the purpose Collective Bargaining not to return to open session. A roll call vote: K. Grady – YES; R. Barkett-YES; P. Santaniello- YES; W. Scibelli-YES; B. Ashe- YES. The Select Board closed the Regular Meeting and entered into Executive Session. The Regular Meeting was adjourned at 8:22 pm.

Respectfully Submitted,

Stacy Wieners