

**Minutes**  
**Select Board Special Meeting**  
**Monday March 24, 2008**  
**Police Station Community Room**  
**5:15 pm**

Chair Person Hal Haberman called the meeting to order at 5:15 pm.

**Present:** Select Board Persons Hal Haberman; Kathleen Grady and Paul Santaniello  
William Scibelli arrived at 5:20 pm.  
Brian Ashe arrived at 5:38 pm.

**Also Present (as signed in):** Town Manager Robin Crosbie; Recording Secretary Stacy Wieners; S. Altman; J. Occhiuti; School Committee C. Swanson; Audit Committee E. Welker and Finance Committee C. Gunn.

Prior to the vote on the final Budget, Department of Public Works Director, Mike Wrabel, requested the Board's attention in order to provide information pertaining to the items for hydrants and valves for the water system. The Select Board watched a detailed power point presentation regarding inoperable fire hydrants and water valves around Town. Mike Wrabel requested that the line items for the hydrants and the valves be placed back in the budget, for this year only, a total of \$95,000. Select Person Brian Ashe arrived at the meeting at 5:38 pm. After much discussion Select Person William Scibelli made a motion to deplete \$61,125 from the Capital Planning DPW – Fleet Fund Account and move those funds to the DPW – Water for hydrants, valves and meters. Select Person Brian Ashe seconded the motion. A Roll Call Vote: H. Haberman – YES; B. Ashe – YES; W. Scibelli – YES; P. Santaniello – YES; K. Grady – YES. The motion carried 5:0.

1. ***Vote on Final Budget 6:23 pm-*** Select Person William Scibelli made a motion to adopt the FY09 Budget as presented by Town Manager Robin Crosbie dated 3/19/2008. Select Person Brian Ashe seconded the motion. A Roll Call Vote: H. Haberman – YES; B. Ashe – YES; W. Scibelli – YES; P. Santaniello – YES; K. Grady – YES. The motion carried 5:0. Select Person William Scibelli left the meeting at 6:36 pm.
2. ***Finalize Annual Town Meeting Warrant-*** Select Person Kathleen Grady made a motion to open the Warrant and transfer \$825,000 from free cash to operating stabilization. Select Person Brian Ashe seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously. The Select Board discussed the other Article submissions in detail. Some were postponed to the Fall Town Meeting on October 28, 2008 and others were added to the Warrant. Select Person Kathleen Grady made a motion to close and set the Warrant. Select Person Brian Ashe seconded the motion. Chair Person Hal Haberman called a vote and the motion carried 4:0.

Select Person Paul Santaniello made a motion to adjourn the meeting. Select Person Kathleen Grady seconded the motion. Chair Person Hal Haberman called a vote and the motion carried 4:0. The Regular Meeting was adjourned at 6:50 pm.

Respectfully Submitted,

Stacy Wieners  
Recording Secretary