

**BOARD OF SELECTMEN
MINUTES OF MARCH 3, 2015
WORK MEETING**

PRESENT: Mr. David A. Delanski; Chairman and Mr. Dario Nardi; Clerk

ABSENT: Mr. Robert E. Lavash, Sr., Vice-Chairman

ATTENDEES: Lorena Prokop, Rebecca Acerra, Madeline Witaszek, Gerald Sauer, Barry Mongeon, Ken Frazier, Steve Rust and Michael Baril

Chairman Delanski called the meeting to order at 6:00 PM and dispensed with the Pledge of Allegiance until 7PM.

Michael Baril advised the Chairman that he is both video and audio taping the meeting.

The purpose of this evening's work meeting was to discuss preliminary budget submissions for the upcoming FY16 year. The members of the Finance Committee have been having trouble obtaining a quorum in order to conduct business.

Mr. Delanski stated although not mandated for cities/towns; in order to be in line with the state's minimum wage proposals of \$9.00/hr beginning January 1, 2015, \$10.00/hr beginning January 2016 and \$11.00/hr. beginning 2017, the Board would look at the wage classification chart.

The following departments/committees were discussed:

Board of Selectmen, Town Accountant, Board of Assessors', Town Clerk, Planning Board, Town Planner, Building Inspector and Veteran's Agent.

With little to no input from the members of the Finance Committee with the exception of Mr. Mongeon, the Finance Committee took the information under advisement.

The Finance Committee will meet at 5:30PM on March 10th at 5:30PM, then again at 6PM with the Board of Selectmen.

Motion to recess from 6:45PM to 7:00PM made by Mr. Delanski; second: Mr. Nardi – unanimous.

Respectfully submitted,

Rebecca Acerra
Selectmen's Assistant

Dario F. Nardi, Clerk

