

Minutes of the Special Selectboard Meeting of Wednesday, June 4, 2014 at 8:50 PM

Members present: Christopher Ashley, Chair; Linda Cook; Steve Flanders; Dan Goulet; Keith Moran; Neil Fulton, Town Manager.

There were no people in the audience.

Ashley opened the meeting at 8:50 pm.

1. Approval of an Amendment to the Town Wide Survey (Discussion/Action Item). Flanders explained the change in the total cost of adding or subtracting a full-time police officer was due to reconsideration of the impacts of either option on police overtime spending and the vehicle reserve fund amount. The new figures are more accurate projections. Fulton was asked to distribute to the SB a copy of the spreadsheet Flanders used for the calculation. Cook asked if the new police officer figure included uniforms, ammunition, uniforms etc. and objected that this method was not how employee costs had been presented to the Town in the past. Moran stated that the method used for the survey is more accurate.

Flanders **moved** (Goulet) that the question on the survey approved by the Selectboard on May 28, 2014, under Town Budget and Level of Service and Norwich Police Department, be revised by changing the \$108,000 in the first paragraph to \$90,000 and changing the \$15 per year in the first question to \$14 and the \$16/year in the third question to \$13. **Motion passed 4 to 1** (yes – Ashley, Flanders, Goulet and Moran; no – Cook).

Flanders **moved** (2nd Goulet) to adjourn. **Motion passed.** Meeting adjourned at 9:01 pm.

Approved by the Selectboard on June 25, 2014.

By Nancy Kramer
Assistant to the Town Manager

Christopher Ashley
Selectboard Chair

Next Regular Meeting – June 11, 2014 at 6:30 PM