

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Wednesday, March 4, 2015 @6:30 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:30 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Fred Dudek; Selectman Lou Annino Jr, Highway Foreman Walter Adametz and Finance Director Regina Regolo.

The Board reviewed the 1516 operating and capital requests for the Highway Department.

There was a discussion regarding the current staffing level in the Highway Department as it relates to routine and seasonal responsibilities as well as current and up-coming special projects.

The following changes in the operating budget were approved:

- Increase the Assessor Salary line by \$1,598 from \$59,437 to \$61,035.
- Increase of the agency request for Highway Other by a total of \$58,800 (\$16,800 for road sweeping and \$42,000 for possible additional labor.)
- Reduction of the Middlesex County Substance Abuse by \$500 to \$0.

The board reviewed the capital requests for 15/16 as well as the multi-year capital improvement plan.

The board will present its final recommendations for the 15/16 operating & capital budgets at the Regular Board of Selectmen meeting scheduled for Monday, March 9, 2015 at 7 pm.

Motion by Selectman Lou Annino, seconded by Selectman Dudek, to adjourn at 8:30 p.m.
Motion carried unanimously.

Respectfully submitted,

Regina Regolo, Acting Recording Secretary