

Note: The Regular Meeting scheduled for 7:00 p.m. was cancelled.
There was a Special Town Meeting at 7:00 p.m. at the Emergency Operations Center.

In attendance: C. Iino, L. Annino, Jr., N. Gorski, R. Regolo

1. The meeting was called to order at 6:05 p.m.
2. Refunds and Abatements
A motion by Annino, seconded by Gorski, to approve the following refunds for overpayment, and let them take their normal course, passed unanimously.

1.	Corelogic Tax Services on behalf of Michael & Jessica Marroney	PO Box 9202	\$3,061.67
2.	Corelogic Tax Services on behalf of Andy & Lisa Anderson	PO Box 9202	\$1,500.00
3.	Corelogic Tax Services on behalf of Matthew K. & Angela L. Jacobson	PO Box 9202	\$6,555.99
4.	Corelogic Tax Services on behalf of William F. & Bridgette Guida	PO Box 9202	\$5,553.75
5.	Corelogic Tax Services on behalf of Rebecca Loew & Paul Carmichael	PO Box 9202	\$3,947.17
6.	Corelogic Tax Services on behalf of Salvatore F. & Sarah L. Depino	PO Box 9202	\$5,607.04
7.	Corelogic Tax Services on behalf of Carl B. & Karen L. Philbrick	PO Box 9202	\$6,130.62
8.	Corelogic Tax Services on behalf of Catherine T. Whynall	PO Box 9202	\$3,668.90
9.	Corelogic Tax Services on behalf of Lisa A. & Edmund J. Funaro Jr.	PO Box 9202	\$1,500.00
10.	Wells Fargo Real Estate Tax Services on behalf of David Wing & Laura Hutton	1 Home Campus	\$3,928.90
11.	Corelogic Tax Services on behalf of Beth Grassette	PO Box 9202	\$5,941.35
12.	Corelogic Tax Services on behalf of Elizabeth Maclean Murphy & Rebecca Maclean	PO Box 9202	\$1,123.26
13.	Corelogic Tax Services on behalf of Wei Jia & Pei Gao	PO Box 9202	\$3,209.73
14.	Corelogic Tax Services on behalf of Bruce Haughwout & Ann M. Delauro	PO Box 9202	\$4,657.54
15.	Corelogic Tax Services on behalf of Charles & Heather Hajnal	PO Box 9202	\$2,674.89
16.	Corelogic Tax Services on behalf of Robert A. & Eileen S. Boulay	PO Box 9202	\$3,878.35
17.	Christina K. Bodak	14 Pond Meadow Rd	\$9.17/ COC #08059M

3. Approval of minutes

A motion by Annino, seconded by Gorski, to approve the minutes of February 26, 2018 as submitted passed unanimously.

4. Old Business

A. FY 2019 Budgets

Regolo submitted for final review:

- Proposed Operating Budget
- Proposed adjustments
- Proposed capital projects
- draft of the first selectwoman's budget narrative

Corrections and minor changes to the above were noted by Regolo. The motion/vote on the operating budget was tabled until later in the meeting, as the board required further review of the Administrative Assistant line. The selectmen discussed provisions in the Town Charter for the administrative assistant position, the level of services needed in the town, the charge to the Joint Compensation Committee, and the appropriate salary survey comparisons for the position. It was noted that the BOS would continue to recommend that the Finance Director position receive 5% increases until the position was brought up to statewide average. It was confirmed that increases for elected officials will be applied in January following an election. An increase was already implemented for 3 current elected officials, no further changes until after next election.

A motion by lino, seconded by Gorski, to recommend to the Board of Finance capital expenditures totaling \$1,739,227 as detailed in the Proposed FY 18/19 Capital Budget passed unanimously.

[The meeting adjourned to town meeting at 7:00 p.m. and reconvened at 7:25]

Discussion of the administrative assistant position continued.

Motion by lino to award the Administrative Assistant position a 5% increase was seconded by Gorski for discussion.

Annino stated that a 5% vs. 2.5% increase would put the position way over scale, and reiterated that the JCC did not consider the Executive Assistant level salaries for this position.

Voting in favor: lino Voting against: Annino, Gorski. Motion was denied.

Motion by lino, seconded by Gorski, to recommend to the Board of Finance operating expenditures totaling \$5,232,403 as detailed in the Proposed FY 18/19 Operating Budget. Motion passed unanimously.

5. Citizen of the Year

No action was taken. *[Suzanne Davenport was named 2018 Citizen of the Year – C. lino]*

6. Adjournment

A motion by lino, seconded by Gorski, to adjourn at 8:23 p.m. passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 3/15/18.