

January 5, 2016

Present was James Lehan, Scott Bugbee, Jack Hathaway, Town Administrator, and Marian Harrington, Executive Assistant. Jeffrey Palumbo was not in attendance.

The meeting was held in Room 124, Town Hall. Jim Lehan opened the meeting at 7:30 p.m. Jim announced that the meeting was video and audio taped. Jack read the agenda contents.

## **TOWN ADMINISTRATOR REPORT**

### **Action Items**

Scott Bugbee moved to accept funds in the amount of \$63,059.00 from the Friends of the Council on Aging for a new bus for the Council on Aging. Jim Lehan seconded, and it was **so voted**.

Scott Bragdon was present. He mentioned that as of January first, the State Minimum Wage Rate increased by one dollar. Municipalities are exempt, but the Board needs to make a decision to accept this for 2016. It has minimal impact to the budget.

Scott Bugbee moved to accept the minimum wage rate increase of one dollar, making it \$10 per hour. Jim Lehan seconded, and it was **so voted**.

### **Discussion Items**

The Board discussed the upcoming special election to vote on the Public Safety Building. Jim said that we are holding an informational forum at the Public Library on Thursday evening to inform people about the ballot question regarding the new Public Safety Building project.

Jack had some slides that he walked the Board through. The Board reviewed the slides and presentation, and suggested revisions. Jim feels that we are good to go on Thursday night with sharing this information with the public. All the members will be there, and each will explain a piece of information regarding the project.

The Board will send out a mailing to show the residents what the impact will be, and to give facts about the project.

### **Acceptance of Minutes**

Scott Bugbee moved to accept the minutes of July 28, 2015; August 11, 2015; August 25, 2015; September 8, 2015; September 22, 2015; October 7, 2015;

October 20, 2015; November 9, 2015; November 24, 2015; December 1, 2015 and December 8, 2015. Jim Lehan seconded, and it was **so voted**.

At 8:20 p.m., Scott Bugbee moved to adjourn the meeting. Jim Lehan seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of January 5, 2016.

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Scott Bugbee, Clerk