

**BOARD OF WARDEN AND BURGESSES
SPECIAL MEETING
MAY 15, 2019**

The Special Meeting of Warden and Burgesses held on Wednesday, May 15, 2019 at 6:00pm in the Selectman's Conference Room, Second Floor was called to order by Warden Sharkey.

PLEDGE OF ALLEGIANCE

PRESENT:

Warden Timothy Sharkey, Burgesses Laurie Sorder, and James Krueger. Burgess Laidley arrived at 6:10pm. A quorum was determined.

ALSO PRESENT:

Treasurer Linda Cote and Leona Sharkey.

Warden Sharkey asked for a motion to move Executive Session up to #2, before we vote on the budget. Burgess Sorder made motion to move Executive Session, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

NEW BUSINESS:

1. Discussion and possible action to appoint Costello Company, LLC as the auditor for FY 2018/2019.

Leona Sharkey noted that the prices have remained the same for the past 3 years.

Burgess Krueger made motion to appoint Costello Company, LLC as the auditor for FY 2018/2019, 2nd by Burgess Sorder. All in favor, aye. Motion carries.

Burgess Sorder made motion that we go into Executive Session to discuss personnel contract, including Sid Luther (not present) would like to have Linda Cote, Treasurer stay for the session because it may have a budgetary impact. Burgess Krueger 2nd the motion. All in favor, motion carries.

Executive Session ended at 7:01pm.

Warden Sharkey continued on with **NEW BUSINESS.**

2. Discussion and possible action on proposed FY 2019/2020 budget.

Burgess Sorder made motion to present to the Freeman a budget of \$776,863.00 which represents a 3.5 mill rate. This includes an additional Resident State Trooper, 2nd by Burgess Krueger. Burgess Sorder clarified that in Executive Session the board has been informed by multiple people that the crime rate has been increasing and it was suggested to hire another Resident Trooper. Surplus money will be used to fund it and there would be a slight increase in the mill rate. The mill rate went from 3.09 to 3.5. All in favor, of the motion, aye. No further discussion. Motion carries.

3. Discussion and possible action to set Wednesday, May 29, 2019 at 6:00pm as the Annual Freeman Meeting.

Burgess Krueger made motion to set the **ANNUAL FREEMEN MEETING** for Wednesday, May 29, 2019 at 6:00pm, 2nd by Burgess Laidley. All in favor, aye. Motion carries.

Discussion followed on how to get it out to the public.

Warden Sharkey noted that no action was taken on Sid Luther.

Motion to adjourn by Burgess Sorder, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

Meeting duly adjourned at 7:06 pm.