

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

April 5, 2010

The meeting of the Board of Selectmen was called to order at 6:35pm by Chairman Patuto with all Selectmen present.

Chairman Patuto held a moment of silence for the armed forces and for the service men and women who have made the ultimate sacrifice.

CITIZENS' TIME:

064: APPROVAL: Appointments/Burlington Community Scholarship Foundation

Town Administrator Mercier put forth the names of Elizabeth Gianino and Donald Flaherty to the Burlington Community Scholarship Foundation. Selectman Rollins moved to waive the 15 days. Seconded by Selectman Zenkin with Selectman DiTucci, Selectman Patuto, Selectman Rollins and Selectman Zenkin voting in favor and Selectman Gianino abstaining. (4-0-1)

065: REVIEW: May Town Meeting Warrant Review

Town Administrator Mercier reviewed the articles for the May Town Meeting and said there are lots of requests and he is not asking for any votes tonight. The bottom line on the warrant before them is the financial articles would result in \$20,000,000. He told the Board that after backing out articles with identified revenue sources and bond authorizations we are left with a request just over \$3,800,000 for FY 2011. Administration has expressed that we need to carry forward at least \$1,500,000 in Free Cash into FY 2011. We have approximately \$2,700,000 available in Free Cash and following the recommendation of the Administration there will be \$1,200,000 available to spend on warrant articles. He suggested limited use of Stabilization because we have obligated \$904,000 for the Wildwood Park. Using a combination of obligated Stabilization money and a modest transfer from Stabilization of \$200,000 - \$250,000 we will have \$500,000 from Stabilization as possible resources. Requests for general warrant articles without an identified source of money are \$3,800,000. Available resources are Free Cash \$1,200,000, Stabilization \$500,000, other resources of Oracle Payment \$150,000, Roping Payment \$31,000, and potential overlay \$100,000 and other sources \$30,000. The bottom line there may be \$2,000,000 +/- to satisfy requests of \$3,800,000. Many of these articles may be withdrawn or postponed. As you can see all Town budgets as a cumulative total came in under the 2.5% the Board established as a goal for FY 2011.

Selectman Zenkin moved the Board adjourn the meeting at 7:50pm. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary