

**Board of Selectmen's
Regular Meeting**

Wednesday, September 2, 2015
7:30 PM - Town Hall

The meeting was called to order at 7:35 p.m. by First Selectmen George Temple and the Pledge of Allegiance was recited.

Present: First Selectman George R. Temple, Esq, Selectman Jeff Haney, Selectman David McKane, Joanne Pelton, Administrative Assistant

ACCEPTANCE OF MINUTES

1. 8/19/15 Regular Meeting

MOTION:

Jeff Haney moved to approve the 8/19/15 Regular Meeting minutes as presented. This was seconded by First Selectman George Temple. All 2 Ayes, 1 Abstention by David McKane. Motion carries.

2. 8/26/15 Special Meeting

MOTION:

Jeff Haney moved to approve the 8/26/15 Special Meeting minutes as presented. This was seconded by First Selectman George Temple. All 3 Ayes. Motion carries.

AMENDMENT OF AGENDA

1. FY 2014 – 2015 Appropriation from General Fund

MOTION:

Jeff Haney moved to amend the agenda to add FY 2014 – 2015 Appropriation from General Fund as Item #12 and move Report of First Selectman to Item #13. This was seconded by David McKane. All 3 Ayes. Motion carries.

MOTION:

David McKane moved to amend the agenda to add appoint Kyle Leky as Deputy Fire Marshall with no pay and to move Report of First Selectman to Item #14. This was seconded by First Selectman George Temple. All 3 Ayes. Motion carries.

APPOINTMENTS

None.

AUDIENCE OF CITIZENS

Selectman Dave McKane stated he would hope that a clear explanation will be made at the Town Meeting that if a NO vote it can be renegotiated. First Selectman George Temple stated that CPV needs to consider their own financing, and it won't hurt them at all if defeated. Question was raised if it could be renegotiated for more. First Selectman George Temple stated if they agree to negotiate, they can. If they don't they can't get more. First Selectman threatened to sue them if they renegotiated. CPV is getting more power and paying less money. They saw the wisdom in that. First Selectman Temple has been meeting almost on a weekly basis with CPV for two years. CPV will be in the process of obtaining funding and have to have an agreement in place, and it is for considerably less money, so it would be easier for them to obtain funding. Dave McKane asked if it goes to the \$55 million or does it go to 48% more than \$55 million because that is the difference in the size of the plant. The plant is going up 49% in power, our funding total package of the pilot program payment in lieu of taxes is 112%. If the Town turns down this agreement, Selectman Dave McKane wanted this explained at the Town Meeting before a vote is taken.

Kathy Johnson, Dorman Road, Oxford, asked about the \$7 million upfront money, and asked what it represents. First Selectman George Temple stated it represents that under the past agreement, they were going to come up with upfront money. It is not deferred money from the old contract. First Selectman Temple stated that part of it is. They have not paid anything in the past three years. Ms. Johnson asked are they giving us a gift of about \$2 million? First Selectman Temple stated it is a gift of \$7 million. This is a very important topic. Without this, we will not be able to lower taxes. Kathy Johnson asked if we are going to lower taxes, why are we spending money on all these things with the cell tower, and shouldn't we be paying our bills?

Jack Kiley, 88 Bee Mountain Road, Oxford. On the tax agreement, usually you would assess the building and the equipment. This is an unusual situation with CPV. Equipment is usually depreciated. You have locked in sums which I think people don't realize that there is no depreciation of equipment. This deal is very good and he hasn't seen something like this.

First Selectman George Temple stated under our current administration in Hartford, we don't get to assess for private property anymore. Our largest tax payer last year was the Algonquin Gas Company. Last year we took a hit on this company because of depreciation. We should have done the same thing that we have here with the Algonquin Gas Company. The turbines are personal property and they are the major expense to build the power plant. What Oxford gets is their license that they have to sell electricity; it is not their equipment or transformers. Every step of the way we worked with the Assessor and compared this deal with every other town in the Northeast. First Selectman Temple would like a significant tax cut in this town. He wants the elderly in the town get some tax relief. He would also like to see our education system

improve. We have a very good education system right now, but would like it better. One of the things we need to do is put in a new Center School. He has thought this agreement out and worked with it. There were three other attorneys on this, and was one of the most time consuming things he has had since he has been the First Selectman.

Peter Zbras, 26 Autumn Ridge Road, Oxford. People don't really know what they are voting on, they think if they vote NO, the Power Plant will go away. First Selectman George Temple stated nothing that we do tomorrow will slow down or stop this Power Plant. The only thing we can do tomorrow, if you have faith in the Board of Selectmen, is know this is the best deal that we could possibly get. We have had many, many sessions with CPV and if it is thought that we were leaving money on the table, he would not have put it before the town. This is a good deal.

Andy McGeever, 4 Flag Stick Court, has been working around here for years, and there is not one town within fifteen miles that wouldn't take that plant. First Selectman George Temple stated that when getting together with other Mayor's and Selectmen, not one Selectman stated that they wouldn't want it. Understand tomorrow we are not going to entertain conversation about what demerits the plant. This is in litigation right now. The Courts will need to decide.

NEW BUSINESS

1. Annual Town Report – Approve

MOTION:

Jeff Haney moved to accept the 2014 – 2015 Annual Town Report as presented. This report will be made available on the Town's municipal website and in the office of the Town Clerk by January 15, 2016. This was seconded by First Selectman George Temple. All 3 Ayes. Motion carries.

Discussion: David McKane quickly gave a look at these and there are some boards and commissions that chose not to submit a report. First Selectman George Temple does not know why that is. First Selectman George Temple asked Joanne Pelton the reason why they were not submitted. We had put out calls, and now we will make a demand that they submit their report, and we can put that in as an addendum at the next meeting. It is not optional, they will do the report. Dave McKane stated that it seems that it is the same boards that do this every year.

We can approve the annual report as it exists right now, and by the next meeting we will have reports from everyone. Dave McKane would like an addendum that if the reports come in, they will be included in this report. It will get done per First Selectman George Temple.

2. **Town of Oxford Library Project – Approve Question for November Election Ballot**

MOTION:

Jeff Haney moved to approve the following question for the November Election Ballot:

“Shall the \$3,500,000 appropriation and bond issuance authorization for a new Town of Oxford Library to be constructed on town owned land on Great Oak Road, as adopted by resolutions of the Boards of Selectmen and Finance, be approved?” YES NO

This was seconded by Dave McKane. All 3 Ayes. Motion carries.

Discussion: First Selectman George Temple stated that in no way will he agree to a \$3.5 million building. I am sure he speaks for the Board of Selectmen and wants limitations on it. Jim Hliva spoke to bond Counsel and put verbiage into the resolution if any more than a certain amount, let's say for example, in excess of \$3 million in total contracts issued have to go back to Board of Selectmen and Board of Finance for approval from both Boards. Jack Kiley is on board with this. It is a very good commission, but we are not giving anyone a blank check. The appropriation for \$3,500,000 and the contract language within the appropriation would limit that to whatever the Board of Finance and Board of Selectmen set. The Board of Finance meet on the same night as Board of Selectmen, then this will go to the people of the town to vote on.

3. **Small Cities Housing Rehabilitation Grant Advanced Payments – Discuss with Possible Action**

MOTION:

Jeff Haney moved to authorize Lisa Low & Associates access to advanced payments strictly for the Small Cities Housing Rehabilitation Grant Program as requested in her letter dated 8/11/15 and to forward this matter to the Finance Department. This was seconded by Dave McKane. All 3 Ayes. Motion carries.

Discussion: Jeff Haney asked for an explanation for the advanced payments. When the grant was approved by the Board of Selectmen it was stated that the work would be done, and Lisa Low will submit to the State and then the State would reimburse the Town, and then Lisa Low would pay the contractors so there would be no out of pocket expenses for the Town of Oxford. Dr. Low wants to pay the contractors, and then submit to the State for reimbursement. Contractors want to be paid and not be put off and wait for the State to approve.

Dave McKane does not have a problem with this. First Selectman George Temple stated that if we ever have a situation that the State doesn't pay, then this will be over. This is federal money that is funneled through the State of Connecticut.

4. Appropriation for Oxford High School Diamond Project – Approve

MOTION:

Jeff Haney moved to approve an appropriation for the Oxford High School Diamond Project, in an amount not to exceed \$250,000.00 and to be taken from the available General Fund Balance CONTINGENT UPON receiving the tower cell lease revenue. This was seconded by First Selectman George Temple. All 2 Ayes, 1 Abstention by Dave McKane. Motion carries. This matter will be forwarded to the Board of Finance and then to a Town Meeting.

Discussion: Sue Michaud, Diamond Club President discussed what this is. First Selectman George Temple stated we are going to have a scoreboard. We have a No.1 girls' softball team in the State. The boy's baseball team has always been in it and two years ago they were No. 1. We don't have scoreboards, no irrigation, no dugouts, and it is unsafe. After every game the team is out there with rakes taking care of the field. Every year the Diamond Club is raising money. They are really good teams and they work hard. First Selectman George Temple is 100% for this item. The Board of Finance is on board with this also.

Dave McKane would like an explanation as to what we are spending \$250,000.00 on. There was a presentation during the Board of Selectmen's meeting and the money is for a fence, dugout, and irrigation.

Dave McKane stated he is concerned about the spending list and some of the priorities that come in before the Board of Selectmen. The cell tower money should be used to pay down some bonding, since the \$1.3 million that we got for the cell tower represents 20 years at \$60,000 a year. We will not have that money to pay our normal day to day operations, and we are going to spend it on baseball fields and at Tetlak Park and a host of other things. His question is priorities. In the interest of saving money on people's taxes, Selectman McKane would like to see the money used for paying down bonds.

First Selectman George Temple stated that this could be on the back burner for years. His concern is a safety issue for people of Oxford, the visitors, and the kids. He does not want to see the kids hurt and would like to have facilities that the town can be proud of. A lot of towns and cities come to Oxford to play sports, and wants it safe for everyone. It should have been done when the school was put in. Selectman Jeff Haney said it is ongoing venture throughout the game when the ball goes the wrong way. Selectman Jeff Haney agrees with Selectman Dave McKane and with First Selectmen George Temple. Athletics play a very important part in the student's development. It is the least we can do to put in dugouts, irrigation and fencing.

First Selectman George Temple is always proud of our kids and his priority is always on the side of the kids and safety, he supports this 100%.

5. Additional Funding for Tetlak Park Improvement Project – Approve

MOTION:

Jeff Haney moved to approve and appropriation for the Tetlak Park Improvement Project, in an amount not to exceed \$400,000.00 and to be taken from the available General Fund Balance CONTINGENT UPON receiving the tower cell lease revenue. This was seconded by First Selectman George Temple. All 2 Ayes, 1 Abstention by Dave McKane. Motion carries. This matter will be forwarded to the Board of Finance and then to a Town Meeting.

Discussion: Selectman Dave McKane has nothing in his packet that says what the \$400,000 is for. Jim Hliva stated the bids came in high, \$700,000, there is a grant of \$450,000 of which engineering expenses were paid out of that, and will need inspection or testing services, clerk of the work expenses, and it is an estimate now of \$400,000 to complete. First Selectman George Temple stated we are in excellent financial state. We also have a STEAP grant of \$500,000 that we have to use for two girls' softball field, and 1 all-purpose field. We need to show our girls that we support them too. First Selectman George Temple discussed with the Babe Ruth League and it will solve a lot of scheduling problems. First Selectman Temple supports this project.

Dave McKane, suggested rejecting all the bids and sending it out to rebid, the worse that can happen is they come in at the same amount. Discussion was held about Ryan's Court when we don't need tennis courts.

Selectman Jeff Haney knows it is a lot of money, but he wants to vote for this, because he has been listening to Parks & Recreation state that they are busting at the seams with the scheduling and practices, we really need these fields. If it gives them three or more places where they can practice and play, it will be good.

6. Purchase Great Oak Road Property – Discuss with Possible Action

MOTION:

Dave McKane moved to table this item. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

7. Purchase Property Adjacent to Tetlak Park – Discuss with Possible Action

MOTION:

Dave McKane moved to table this item. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

8. FY 2014 – 2015 Transfer Requests

MOTION:

Jeff Haney moved to approve the FY 2014 – 2015 transfer requests as presented by the Finance Director in his letter dated 9/2/15. This was seconded by Dave McKane. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

Discussion: Jim Hliva stated there are some substantial transfers in here. Item #2 is for Ebola emergency, and we will send it back to the Board of Finance to clean up the books for the year end. Item #4 and Item #5 is for the Police Department. Item #5 is a transfer for the Police Dept. for the regular troopers on the road. We received their bill the bill was much higher than what was anticipated. Most was in the calculation of benefits. By taking transfers within the Police Dept. and \$30,000 out of Medical Insurance, \$4,000 out of Contingency, it will end up balancing it out the Police Dept. Item #6 is Trooper overtime due to manpower shortage. We had 2 officers retire and 1 officer terminated. Item #7 is for Legal Counsel; Items #13, #14, #15, and #16 are closeouts for the Fire Department for the fiscal year.

Dave McKane commented on the Police Fund amount of \$71,000, and felt it is unacceptable and is more than 10% of the budget. It is out of control. Jim Hliva stated it will get worse next year and the State is not going to subsidize all the officers. We are hiring two more officers. Dave McKane does not dispute the police officers ability. There is no bang for the buck having these resident State Troopers. Sending an officer through school is a real time consuming process.

9. FY 2015 – 2016 Transfer Requests

MOTION:

Jeff Haney moved to approve the FY 2015 – 2016 transfer requests as presented by the Finance Director in his letter received on 9/2/15. This was seconded by Dave McKane. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

10. Overage on Engine 51 Bid

MOTION:

Jeff Haney moved to approve the following 2014 – 2105 transfer request as presented by the Finance Director in his letter received on 9/2/15:

TO: Capital Equipment	Fire Pumper Riverside	5235-600-6017	\$9,328.00
FROM: Capital Equipment	SCBA Fit Tester	5235-619-7080	\$2,171.52
FROM: Capital Equipment	Voting Site 2013-2014	5235-730-7080	\$7,156.48

This was seconded by Dave McKane. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

Discussion: Scott Pelletier stated when doing the contract for the truck, we had it with a smaller motor, and took off credits for the smaller motor. When the contract came in to be signed, we didn't take the addendum into the contract, so we got the bigger motor and it costs us more money. It was an oversight on his part. First Selectman Temple stated everyone makes mistakes. They are doing a terrific job with the town, and it is something we should do.

11. Town Hall Tag Sale – Approve Use of Town Hall Parking Lots

MOTION:

Jeff Haney moved to approve the use of the Town Hall parking lot for a Town Hall Tag Sale on Saturday, October 17, 2015 from 9:00 AM to 3:00 PM with a rain date of Sunday, October 18, 2015. This was seconded by Dave McKane. All 3 Ayes. Motion carries.

12. FY 2014 – 2015 Appropriation from General Fund

MOTION:

Jeff Haney moved to approve the following FY 2014 – 2015 appropriation from General Fund as presented by the Finance Director in his letter received on 9/2/15:

TO: Town Attorney	Additional Counsel	5535-672-203	\$24,434.05
FROM: General Fund Balance			\$24,434.05

and to forward this matter to the Board of Finance and then to Town Meeting. This was seconded by George Temple. All 3Ayes. Motion carries.

Discussion: Jim Hliva stated these are to pay the final bills for Labor Counsel for the three contracts this year, plus grievances, and a termination in the Police Dept.

13. Appoint Kyle Leky as Deputy Fire Chief

MOTION:

David McKane moved to appoint Kyle Leky as a Deputy Fire Marshall with no pay at this point of time effective immediately. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Scott Pelletier is good with this. We will have a staff meeting with the other deputies on this matter. Right now, he will be working just to help us out.

14. Report of First Selectman

A Town Meeting will be held tomorrow night at Oxford High School, and hope that we will get a good turnout.

We had the first day of school, and would like to remind people that there will be more Police presence not only at the schools, but around the arteries that lead to the schools that will have radars with them. We have to be very careful with our kids.

First Selectman went to all the schools the first day with the Superintendent of Schools and it was a lot of fun watching the kids.

The school year beginning reminds us of security. We will do what we can for security for the Oxford School system. There has to be a little bit more, but wants to make our schools as safe as possible. The committee for School Safety is First Selectman George Temple, the Superintendent, and Sgt. Dan Semosky. Fire Safety is also very important. We also need a new Center School. He envisions that it will be a two story building near the Great Oak School and Quaker Farms School.

First Selectman George Temple went to the Peach Festival and thought it was great. The Historical Society did a great job.

AMENDMENTS

None

AUDIENCE OF CITIZENS

Kathy Johnson, Dorman Road, asked if there is any news on Mariam Strong's gift to the town. First Selectman George Temple state the Court appointed Cliff Hoyle as the administrator of the estate. He is aggressively pursuing many avenues and will do whatever he can. We also have a Client Security Fund that the Town will be eligible for. All lawyers put in to this fund.

Jack Kiley, 88 Bee Mountain Road, would like to make a comment regarding the comment on if we get the \$1.2 million and put it against the debt, and wait on projects. We have been waiting a long time for a lot of projects, and we waited a number of years and finally did the roads. We waited a long time for the fire truck. Our bond ratio compared to other towns is very low. For the past two years, having no tax increase, it still leaves 12% of our budget in our general fund is a miracle. We do have to spend money, and we are in great shape financially, and if we have to spend a few dollars on some fields, we need to do it. We put off and put off in this town, and eventually somebody has to buy these things.

Scott Pelletier, 222 Christian Street, stated that the Fire Department was awarded a grant of \$16,000 for fire training.

Selectman Dave McKane stated it is amazing that a few years ago when M. Drayton-Rogers was in office, we couldn't get a dime out of the Board of Finance for any projects.

Kathy Johnson, I agree with Jack Kiley, 3 High School votes and it cost us \$10 million more. We are sometimes penny wise and pound foolish.

Sue Michaud, 12 Sunrise Drive, thanked the Board of Selectmen for approval of the High School Diamond project.

ADJOURNMENT

MOTION:

Jeff Haney moved to adjourn the meeting at 8:50 P.M. This was seconded by Dave McKane. All 3 Ayes. Motion Carries.

Respectfully submitted,



Lynda Romanowski
Clerk, Board of Selectmen

15 SEP -8 PM 4:52
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

To: Board of Selectmen

September 2, 2015

From: Finance Director

Re: 2014-2015 Transfer requests

tem #	Department	Account	Account Number	Amount
1	TO: Planning and Zoning	Contracted Service	5430-570-133	\$ 755.00
	FROM: Planning and Zoning	Conference and Meetings	5430-555	\$ 755.00
Motion Seconded Vote Comments				
2	TO: Civil Preparedness	Supplies EBOLA	5250-770	\$ 7,227.50
	FROM: Civil Preparedness	Supplies Departmental	5250-769	\$ 1,457.66
	FROM: Emergency Communications	Code Red	5300-618	\$ 647.00
	FROM: Emergency Communications	Telephone	5300-775	\$ 5,122.84
Motion Seconded Vote Comments				
3	TO: Parks	Electricity	5425-595	\$ 734.35
	TO: Parks	Part Time Maintenance	5425-521-80	\$ 734.35
Motion Seconded Vote Comments				
4	TO: Police	Vehicle Maintenance	5433-811	\$ 3,909.59
	FROM: Police	Water	5433-799	\$ 76.61
	FROM: Police	Waste Removal	5433-798	\$ 56.96
	FROM: Police	Uniforms	5433-785	\$ 2,052.96
	FROM: Police	Office Supplies	5433-770	\$ 1,723.06
Motion Seconded Vote Comments				

1/2/15

To: Board of Selectmen

September 2, 2015

From: Finance Director

Re:2014-2015 Transfer requests

tem #		Department	Account	Account Number		Amount
5	TO:	Police	Trooper Cont Service	5433-570-5433	\$	71,436.66
	FROM:	Police	Wages Clerical	5433-517-155	\$	2,696.68
	FROM:	Police	Police Wages	5433-515-58	\$	5,427.40
	FROM:	Police	Police Buybacks	5433-522-86	\$	9,254.81
	FROM:	Police	Longevity	5433-522-87	\$	1,040.00
	FROM:	Police	Books	5433-525	\$	225.90
	FROM:	Police	Computer Hardware	5433-550	\$	3,587.36
	FROM:	Police	Computer Maintenance	5433-551	\$	3,515.58
	FROM:	Police	Computer Software	5433-552	\$	400.00
	FROM:	Police	Janitorial	5433-570	\$	201.00
	FROM:	Police	Education	5433-590	\$	914.00
	FROM:	Police	Electricity	5433-595	\$	878.75
	FROM:	Police	Equipment Leased	5433-601	\$	1,702.08
	FROM:	Police	Equipment Depreciable	5433-603	\$	153.09
	FROM:	Police	Equipment Maintenance	5433-605	\$	1,165.39
	FROM:	Police	Facility Maintenance	5433-613	\$	1,148.72
	FROM:	Police	Heating Oil	5433-625	\$	23.92
	FROM:	Police	Medical	5433-688	\$	450.92
	FROM:	Police	Supplies Departmental	5433-769	\$	2,513.27
	FROM:	Police	Office Supplies	5433-770	\$	556.91
	FROM:	Employee Benefits	Medical Insurance	5305-643	\$	30,000.00
	FROM:	Finance	Contingency	5320-560-5320	\$	4,100.88

Motion
Seconded
Vote
Comments

6	TO:	Police	Trooper Overtime	5433-570-1000	\$	35,431.45
	FROM:	Police	Police Overtime	5433-521-1000	\$	27,459.79
	FROM:	Police	Police Wages	5433-515-58	\$	7,971.66

Motion
Seconded
Vote
Comments

7	TO:	Town Counsel	Additional Counsel	5535-672-203	\$	1,827.73
	FROM:	Town Counsel	Legal Assessor	5535-672-207	\$	1,000.00
	FROM:	Town Counsel	Legal Land Use	5535-672-205	\$	827.73

Motion
Seconded
Vote
Comments

To: Board of Selectmen

September 2, 2015

From: Finance Director

Re:2014-2015 Transfer requests

Item #		Department	Account	Account Number		Amount
8	TO:	Town Counsel	Legal Expenses	5535-672-202	\$	5,610.00
	FROM:	Town Counsel	Legal Claims	5535-672-204	\$	2,625.00
	FROM:	Town Counsel	Legal Land Use	5535-672-205	\$	2,985.00
	Motion Seconded Vote Comments					
9	TO:	Planning and Zoning	Legal Notice	5430-670	\$	3,029.95
	FROM:	Planning and Zoning	Engineer	5430-598	\$	3,029.95
	Motion Seconded Vote Comments					
10	TO:	Planning and Zoning	Legal land Use	5430-672	\$	1,360.00
	FROM:	Planning and Zoning	Engineer	5430-598	\$	1,360.00
	Motion Seconded Vote Comments					
11	TO:	Fire	Electricity	5325-595	\$	1,228.69
	FROM:	Finance	Contingency	5320-560-5320	\$	1,228.69
	Motion Seconded Vote Comments					
12	TO:	Fire	Facility Maintenance	5325-613	\$	447.04
	FROM:	fire	Equipment Maintenance	5325-605	\$	447.04
	Motion Seconded Vote Comments					

To: Board of Selectmen

September 2, 2015

From: Finance Director

Re:2014-2015 Transfer requests

tem #		Department	Account	Account Number		Amount
13	TO:	Fire	Heating Oil	5325-625	\$	7,862.78
	FROM:	Finance	Contingency	5320-560-5320	\$	7,862.78
	Motion					
	Seconded					
	Vote					
	Comments					
14	TO:	Fire	Physical Exams	5325-710	\$	60.90
	FROM:	fire	Postage	5325-715	\$	60.90
	Motion					
	Seconded					
	Vote					
	Comments					
15	TO:	Fire	Vehicle Repairs	5325-812	\$	4,635.95
	FROM:	Fire	Wages Chief	5325-512-50	\$	60.70
	FROM:	Fire	Wages Asst Chiefs	5325-513-51	\$	89.02
	FROM:	Fire	Wages Secretary	5325-517-99	\$	216.60
	FROM:	Fire	Books	5325-525	\$	73.00
	FROM:	Fire	Computer Hardware	5325-550	\$	392.81
	FROM:	Fire	Computer Software	5325-552	\$	300.00
	FROM:	Fire	Admin Expense	5325-570-105	\$	831.65
	FROM:	Fire	Printing	5325-571-135	\$	134.00
	FROM:	Fire	Dues	5325-585	\$	81.00
	FROM:	Fire	Education	5325-590	\$	432.04
	FROM:	Fire	Equipment Leased	5325-601	\$	121.00
	FROM:	Fire	Equipment Depreciable	5325-603	\$	348.80
	FROM:	Fire	Equipment expensed	5325-604	\$	27.50
	FROM:	Fire	Equipment Maintenance	5325-605	\$	114.43
	FROM:	Fire	Facility Improvements	5325-612	\$	13.00
	FROM:	Fire	Facility Supplies	5325-614	\$	367.99
	FROM:	Fire	Supplies Departmental	5325-685	\$	60.94
	FROM:	Fire	Postage	5325-715	\$	100.78
	FROM:	Fire	Programs Regular	5325-729	\$	229.11
	FROM:	Fire	Supplies Office	5325-770	\$	340.31
	FROM:	Fire	Telephone	5325-775	\$	0.02
	FROM:	Fire	Waster Removal	5325-798	\$	66.60
	FROM:	Fire	Water	5325-799	\$	203.08
	FROM:	Fire	Vehicle maintenance	5325-811	\$	31.57
	Motion					
	Seconded					
	Vote					
	Comments					

To: Board of Selectmen

September 2, 2015

From: Finance Director

Re:2014-2015 Transfer requests

tem #		Department	Account	Account Number		Amount
16	TO:	Fire	Vehicle Repairs	5325-812	\$	19,161.12
	FROM:	Finance	Contingency	5320-560-5320	\$	19,161.12

Motion
Seconded
Vote
Comments

17	TO:	Tax Collector	Computer System	5505-551	\$	2,939.99
	FROM:	Town Hall	Postage	5545-715	\$	2,463.34
	FROM:	Town Hall	Electricity	5545-595	\$	476.65

Motion
Seconded
Vote
Comments

18	TO:	Tax Collector	Full Time Clerk	5505-517-23	\$	410.14
	TO:	Tax Collector	Part Time Clerk	5505-517-98	\$	4,012.07
	FROM:	Tax Collector	Legal Notice	5505-670	\$	1,377.18
	FROM:	Tax Collector	Office Supplies	5505-770	\$	985.47
	FROM:	Tax Collector	Education	5505-590	\$	750.00
	FROM:	Tax Collector	Conf and Meetings	5505-555	\$	768.00
	FROM:	Tax Collector	Dues	5505-585	\$	55.00
	FROM:	Town Hall	Electricity	5545-595	\$	486.56

Motion
Seconded
Vote
Comments

To: Board of Selectmen**September 3, 2015****From: Finance Director****Re: 2015-2016 Transfer requests**

Item #	Department	Account	Account Number	Amount
1	TO: Fire Marshall	Wages	5330-513-53	\$ 4,233.00
	FROM: Finance	Finance Contingency	5320-560-5320	\$ 4,233.00
	Motion			
	Seconded			
	Vote			
	Comments			
2	TO: Fire Marshall	Wages	5330-513-53	\$ 1,500.00
	FROM: Finance	Finance Contingency	5320-560-5320	\$ 1,500.00
	Motion			
	Seconded			
	Vote			
	Comments			

9/2/15

To: Board of Selectmen**September 3, 2015****From: Finance Director****Re: 2014-2015 Transfer requests**

tem #		Department	Account	Account Number		Amount
1	TO:	Capital Equipment	Fire Pumper Riverside	5235-600-6017	\$	9,328.00
	FROM:	Capital Equipment	SCBA Fit Tester	5235-619-7080	\$	2,171.52
	FROM:	Capital Equipment	Voting Site 2013-2014	5235-730-7080	\$	7,156.48
	Motion					
	Seconded					
	Vote					
	Comments					

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