

The Board of Selectmen met on Monday, May 7, 2018 at 7:00pm in Room 2125 at the Walpole High School. Mrs. Ragosta was absent. The following members were present,

Eric Kraus, Chairman
Mark Gallivan, Vice Chairman
Nancy Mackenzie, Clerk
David Salvatore

Also present:
James Johnson, Town Administrator
Cindy Berube, Executive Assistant

Mr. Kraus called the meeting to order at 7:00pm.

Article #5 Budget Adjustments

Mr. Johnson explained the need for additional funding for the School in the amount of \$119,000 and Veterans benefits in the amount of \$10,000.

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article 5, seconded by Mr. Gallivan VOTED 4-0-0

Article #7, MWRA Agreement

Mr. Johnson gave a brief overview of the article.

MOTION moved by Mr. Gallivan to refer back to committee seconded by Mrs. Mackenzie

Mr. Salvatore is in favor of the hookup. Mr. Johnson explained the Sewer and Water Commission is going to offer a substitute motion,

VOTED 3-1-0 (Mr. Salvatore opposed)

Article #12, Snow and Ice deficit

Mr. Johnson explained that it stands at \$33,000 but he is not sure if any other bills will come in so he put in \$50,000.

MOTION moved by Mrs. Mackenzie to recommend Favorable Action on Article #12, seconded by Mr. Gallivan, VOTED 4-0-0

Article #35

Mr. Johnson would like to recommend that you hold off on this article. We are having a joint meeting with Fincom and Planning Board on Wednesday at 6:30pm. Both Nancy and Eric cannot make Wednesday night. They decided to vote on the article.

MOTION moved by Mr. Kraus to refer Article #25 back to committee, seconded by Mrs. Mackenzie, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to adjourn at 7:05pm, seconded by Mr. Gallivan, VOTED 4-0-0

MOTION to reopen the meeting, seconded by Mrs. Mackenzie, VOTED 4-0-0

Mr. Johnson asked the Board to consider the request of Tim Bailey for an internal Year-end transfer. He explained the total request is for \$90,000.

It includes: The expense of hiring 3 new hires	\$22,842.00
Cost of turnout gear for 6 new hires	\$16,800.00
Added 4% cost on increase in ambulance Collections	\$ 6,000.00
Increase in Gas/Fuel & Electricity this year	\$11,776.00
Apparatus repair	\$32,582.00

MOTION moved by Mrs. Mackenzie to support the request of Chief Timothy Bailey to transfer money from Salaries to expenses, seconded by Mr. Kraus, VOTED 4-0-0

MOTION moved by Mr. Kraus to adjourn at 7:10pm, seconded by Mrs. Mackenzie, VOTED 5-0-0