



TOWN OF ORRINGTON

Selectmen's Meeting Minutes

March 11, 2013

Call Selectmen's Meeting to Order: The regular meeting of the Board of Selectmen was called to order at 7:00 PM. Those present were; Christine Lavoie, Howard Grover, James Goody, Terrence Bladen; Kevin Allcroft was absent for vacation; Town Manager, Paul White; Town Clerk, Susan Carson; 1 citizen. Lavoie moved to appoint Grover as chairperson for this meeting. Bladen seconded. Vote: Yes-4.

1. *Adjustments to the Agenda:* None.

2. *Public Comments:* None.

3. *Approve: Selectmen's Meeting Minutes for February 25, 2013:* Lavoie moved to approve the minutes as presented. Bladen seconded. Vote: Yes-4

4. *Awards & Recognition:* None

5. *Appointments & Resignations: Accept Tyler Johnson Resignation from the Fire/Rescue Dept:* White stated that Fire Chief, Mike Spencer informed him that Johnson has not been able to attend many of the trainings and feels that he needs to resign his position. Lavoie moved to accept Johnson's resignation. Bladen seconded. Vote: Yes-4.

Old Business:

6. *A. Swetts Pond Road Beaver Flowage update:* White stated that other than a meeting with the attorneys scheduled for tomorrow, there are no new updates.

New Business:

7. *Department and Committee Reports:*

A. Fire/Rescue Monthly Report: Presented in writing.

B. ACO monthly Report: Presented in writing.

8. *Selectmen's Budget Workshop: Budgets for Town Officer Wages, Solid Waste, Conservation, Recreation, Contributions, Capitol Projects, County Tax:* White stated that he attended the school board meeting and there were some changes made to the proposed school budget due to decreased revenue from the State. Subsidy has dropped approximately \$100,000.00, and as a result they are increasing budget request. After running numbers,

White estimates a .36% increase (less than 1%) in the combined expense budgets even with this change. Until there have been decisions made by the State on the revenue side, we won't know how our budget will be affected at this point in time. The listed budget lines were reviewed and discussed.

9. *Treasurer's Warrants and Budget Summary:* Passed around and signed.

10. *Report Folder:* Passed around.

11. *Town Manager' Report:* White informed the Board that there is an Elected Officials Workshop on June 4th. On June 13th there will be a workshop for Roles of Elected Officials and Municipal Managers. The Governor's budget proposal workshop will be Wednesday and Thursday. White asked the Board if they wanted him to attend due to discussion of Revenue Sharing and Homestead Exemption cuts. Grover felt that someone should go to keep the Board abreast of the developments. Rep. Dick Campbell will be attending and White will get updates for the Board through him. There will be a quarterly meeting with Mallinckrodt tomorrow and the attorneys will be present to also discuss the beaver flowage. White informed the Board that he has discussed with CEO, Richard Harriman, replacing him due to his health concerns. He is no longer able to keep up with the workload. White has taken measures to fill the position with Dan Wellington, who is a retired CEO who came recommended to him and will meet with him later this week.

12. *Board Comments:* Bladen hopes that the State can work something out during their budget workshops and not cut too much. He also had good things to say about Dan Wellington. Goody asked how he can dispose of TVs. White stated spring cleanup is coming in May and he can bring them there. Lavoie noted the street light on Rt. 15 and Swetts Pond Road was not working properly.

13. *Adjourn:* Lavoie moved to adjourn at 8:00pm. Bladen seconded. Vote: Yes-4.

Respectfully Submitted,

Susan L. Carson, Town Clerk

Chairman

Manager

Clerk