

OK

IN BOARD OF SELECTMEN
SATURDAY, DECEMBER 6, 1986

Present: Chairman Josiah F. Frost, Anne W. Donald, and David A. Wallace.

The statutory requirements as to notice having been complied with, the special meeting was called to order at 9:00 a.m. in the Loring Parsonage.

Appointments - Industrial Development Commission

Present: Industrial Development Commission members Kenneth Ritchie and Joseph Brown; and Joseph A. Dudrick and L. William Katz, candidates for appointment to the Industrial Development Commission.

Following interviews with the applicants for appointment, it was on motion unanimously

VOTED: To appoint Joseph A. Dudrick, 82 Willard Grant Road, and L. William Katz, 40 Shadow Oak Drive, for terms to expire April 30, 1991, and to reappoint Joseph E. Brown for a term to expire April 30, 1990, to the Industrial Development Commission.

The Board discussed areas in which the Industrial Development Commission (IDC) may play a part in the future, in particular, the Sperry property on Route 117. The Selectmen's Office will keep the IDC informed of pending article(s) to rezone the property at the 1987 Annual Town Meeting.

Dog Officer Budget

Present: Betsy M. DeWallace, Dog Officer.

Following a brief discussion, it was on motion unanimously

VOTED: To approve the FY88 Dog Officer budget in the amount of \$23,417, as drafted, for submission to the Finance Committee.

Police Department Budget

Present: Police Chief Peter B. Lembo.

Police Chief Peter B. Lembo presented his proposed FY88 Police Department budget for the sum of \$1,246,632 for approval. Discussion followed during which the question of uniforms for the dispatchers was raised and the need to replace cruisers annually was reaffirmed.

On recommendation of the Executive Secretary and the Police Chief, it was agreed that the Overtime Account should be increased by approximately \$50,000, the figure adjusted, however, by hourly calculations based on a 52.2 week year. The Board also supported budgeting for a computer with maintenance, subject to resolution of the figures by the Town Accountant and Police Chief.

Subject to amendment as noted above, it was on motion unanimously

VOTED: To approve the Police Department FY88 budget for submission to the Finance Committee.

Fire Department Budget

Present: Fire Chief Michael C. Dunne.

Fire Chief Michael Dunne explained the details of his proposed budget to the Board. He mentioned that, if the overtime budget was not adequately funded, it might become necessary to consider dropping manning to five men. He also noted the plan to convert the problem oil burner at Station 3 to gas. Increases included a request for a half-time Dispatcher (by use of call men), and \$15,000 for Fire Headquarters renovation plans.

Selectman Frost left the room and did not participate in decision-making or voting with regard to the Fire Department budget, to avoid any conflict of interest.

Following discussion, it was on motion

VOTED: To approve the FY88 Fire Department budget, as drafted, in the amount of \$1,201,435.

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk