

Board of Selectmen
Special Meeting

April 29, 2015
4:00 P.M. Town Hall

Present: Bruce Adams, Susi Williams and Mike VanValkenburg.

Also present: Linda Hall and Lynn Worthington.

Mr. Adams called the meeting to order at 4:00 pm.

Mr. Adams stated that there are two items on the agenda, the first item being discussion and possible action regarding the 2015-2016 Selectmen's Operating Budget. Mr. Adams stated that the Board of Finance reduced the Highway Department's request for a full-time employee to a part-time employee plus an additional \$25,000 cut. The Board of Finance stated the Board of Selectmen could put \$25,000 back into the budget, including the \$10,000 for the server and \$8,050 to restore the grants back to the requested amounts. Mr. Adams stated that leaves \$6,950 to be put back into the budget. Mr. Adams offered the following three suggestions:

1. Divide the \$6,950 between the lines that were reduced;
2. Put the \$6,950 into contingency;
3. Leave the budget as is and do not put the back in the \$6,950.

Mr. VanValkenburg made a motion to leave the budget as is and not put back in the \$6,950. Mrs. Williams seconded the motion and the motion carried.

Mrs. Worthington asked what the final budget number is. Mr. Adams stated the final budget number is \$3,226,711.


Mr. Adams stated the second item on the agenda is discussion and possible action regarding an April 15, 2015 grievance submitted by Linda Hall. Mr. Adams made a motion to respond to the April 15th grievance within 10 business days, per the Kent Policy and Procedure Manual. Mr. VanValkenburg seconded the motion and the motion carried. Mr. Adams stated that a preliminary draft of the response will be distributed among the Board of Selectmen prior to the proposed Friday, May 1st BOS meeting. That draft will be discussed and a final draft will be issued on Friday, May 1, 2015.

Mrs. Williams made a motion to adjourn the meeting at 4:08 p.m. Mr. VanValkenburg seconded and the motion carried.


Joyce Kearns
Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

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