

Selectmen's Workshop
Monday, August 25, 2014

Chairman Richard Morgan called the workshop to order at 3:00 PM. Present were Selectmen Richard Morgan, Robert Freeman, and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes. Also present were Fire Chiefs Adam Riley and Mike Brownell.

Chief Riley presented a draft appendix to the regional RFP for review.

Selectman Riley questioned if Wentworth Douglas should be included as a transport location. This was discussed further but not added.

White suggested changing "outstanding payables" to read "outstanding receivables". Chief Riley stated that he copied it from Freedom's appendix. White will make the correction and make copies available for each Selectmen for the regional meeting on Wednesday, 8/27/2014.

Reporting requirements were discussed. Morgan asked that White forward the quarterly reports received from CarePlus to the Fire Chiefs when they are received. Chief Riley questioned if the Board had been receiving maintenance logs. White answered that they have not been received. White will follow up with an email to Eric Damon requesting the maintenance logs.

Chiefs Riley and Brownell were dismissed at 3:45 PM.

White presented the Board with a draft copy of the 2015 budget review schedule. She stated that she followed the prior year's schedule with the only change being moving the Zoning Enforcement Officer's budget review to be the same night as the Selectmen's Office. White discussed the possibility of moving the salaries of the Public Works Director and Zoning Enforcement Officer into the Selectmen's Office budget so they would not be subject to percentage cuts that may occur. No changes were made at this time.

Being no further input, the workshop was adjourned at 3:45 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 9/8/2014