

**Selectmen's Budget Work Session Meeting, Wednesday, January 27th, 2016 in the
Cavendish Town Office Meeting Room at 5:00 PM.**

Present: Bob Glidden (Chairman), George Timko, Wendy Regier, Jill Flinn, Rich Svec (Town Manager), Bruce McEnaney (Assistant to the Town Manager) and Jen Leak (Recording Secretary).

1. Call the meeting to order

Bob Glidden, Chairman, called the budget work session to order at 5:03 p.m.

2. Review Correspondence

Bob Glidden, Chairman, directed the Select Board members to review correspondence at their convenience during the course of the meeting.

3. Sign Orders

Bob Glidden, Chairman, directed the Select Board members to sign orders at their convenience during the course of the meeting.

4. Final review and approval of the March 2016 Annual Town Meeting Warning

Rich passed a draft of the Town Meeting Warning to the Select Board for review. He said it was identical to the draft he passed out last week except for the dates.

Rich said he looked into the solar resolution the Board had discussed last week. He said that other towns had already signed the resolution and that the issue has presented it to the state legislature committee on January 20th. Rich passed out a copy of the resolution to the Select Board members. George commented that this resolution only addressed solar projects, not any other types of energy projects.

Rich said the Select Board could put the solar resolution on the Town Meeting warning, or consider it at the next regular Select Board meeting. He thought, however, that it would generate a fair amount of discussion at town meeting but wasn't sure how much actual effect it would have. The Select Board decided to discuss this resolution at the regular Select Board meeting in February.

Mike pointed out there was an incorrect date on the warning, and Rich said he will correct it immediately.

Mike Ripley moved/Bob Glidden seconded a motion to accept the Town Meeting warning with the corrected date. All voted in favor. The Board members signed the warning.

5. Final review and approval of FY 2016-2017 Selectmen's Budget with final Windsor County tax numbers

Rich asked the Select Board to review updated budget spreadsheet in their budget workbooks. He said he still had not received the final Windsor County tax figures. However he pointed that this item could be modified from the floor, if needed, during Town Meeting. Rich added that he corrected a rounding error of \$2, but otherwise the budget is exactly the same as it appeared last

week.

Under the category of **Taxes**, section b, *George Timko moved/Bob Glidden seconded a motion accept the Windsor County tax figures as requested. All voted in favor.*

Mike Ripley moved/Jill Flinn seconded a motion to accept the Fiscal Year 2016-2017 Selectman's Budget of \$1,344,981. All voted in favor.

6. Adjourn by 5:20 pm sharp

Mike Ripley moved/Jill Flinn seconded a motion to adjourn at 5:19 p.m. All voted in favor.

Minutes Approved: _____

Date: _____