

Selectboard members present: Peter Marsh, Susan Jefferies (Chair)
Others present: Tom Estey, Celine Coon

S. Jefferies called meeting to order at 5:40 p.m.

Budget:

Tom Estey reviewed the Garage and Road sections of the budget. Electricity costs of \$560 will be added to the garage budget to cover the time before the solar trackers can be purchased. If we receive a paving grant for States Prison Hollow Road, we will have a year to use it. The paving will be removed from the budget for FY 15-16.

Peter Marsh listed possible major maintenance projects. The budget of \$15,000 includes:

- Town office sidewalk drainage \$1,000
- Town hall door replacement \$2,500
- Town hall paint south wall \$2,500
- Town office heat pump \$4,500
- Town office weatherization improvements \$1,000
- Town office repair listers' office floor \$2,000

The major maintenance list totals \$13,500. C. Coon noted that the steps to the town office need repair.

There was discussion about offering the Gazette online only, which would save over \$5,000 in printing costs.

Several adjustments were made to budget line items. The new draft will be reviewed at the next Selectboard meeting.

The Selectboard will meet January 13, 2015 to review town garage issues. The next meeting is scheduled for January 20.

Meeting adjourned at 7:35 pm.

Respectfully submitted,
Susan Jefferies