

**Board of Selectmen Meeting: December 22, 2014**  
**Present: Searle, Gibbs, Tsagaris, McCauley, Murphy**  
**Also Present: Larsen, Jop**  
**Minutes Approved:**

**Warrants Approved:**

**Call to order: 7:00pm**

Announcements: Ms. Searle noted that on Christmas Eve Town Hall will be open all day but will be closed on the 26<sup>th</sup>. She also asked viewers to consider shopping at local merchants this holiday season.

**1. Citizens Speak**

None

**2. Executive Director's Update**

Minutes

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to approve the minutes of the December 1, 2014, December 8, 2014 and the December 18, 2014 Board of Selectmen's Meetings.**

Extension of Hours

Mr. Larsen noted that they had a request from The Local to extend their New Years Eve hours to 1am.

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to approve extended liquor license of The Local to 1am on January 1, 2015.**

**3. Selectmen's FY16 Budget**

Mr. Larsen reviewed a schedule detaining the Selectmen's FY16 Budget. He noted the Selectmen's FY16 budget request is \$71,000,150 which is a 7 million dollar increase over the prior year. He reviewed the factors involved in the budget increase. The Board discussed where different cuts could be made to reduce the budget increase.

**4. North 40 Update**

Mr. Larsen reviewed the next steps in the acquisition of the North 40. He briefly reviewed the work going on at the site to cure the asphalt condition as well as the upcoming Phase I environmental study. At the Board of Selectmen's meeting on January 5, as well as Advisory on January 7, there will be a review of the economics of the North 40. He noted the Town will be doing a feasibility study in regards to the landfill and will be seeking funds at the January 20 Special Town Meeting for the study. On January 29<sup>th</sup> the Board will go to the CPC to discuss the acquisition and solicit their support and a contribution towards the acquisition. He noted the Board is looking to hold North 40 information sessions on January 8 at the Town Hall and January 11 in the High School Cafeteria. Mr. McCauley recommended Sunday, January 11<sup>th</sup> and Thursday, January 15<sup>th</sup>.

5. **Old Business/New Business**

None

6. **Executive Session**

The Board was polled all aye to go into Executive Session to discuss potential litigation.

**See Executive Session minutes.**