

TOWN of BRIDPORT
Special Selectboard Meeting
January 29, 2019



PRESENT: Joan Huestis-Chair, David Bronson, Mike Lawton and Tim Howlett

Also Present: Irene Zaccor- Treasurer/Assistant Town Clerk and 3 Town auditors; Bob Coffey, JoAnne Kenyon and Barbara Stratton

Meeting of January 22, 2019 was reconvened out of recess at 8:05 a.m. by Chair - Joan Huestis.

No Public Comment

Budget

- 2019 Budget – David Bronson spoke about budget, carryovers and using highway funds for next years expenditures.
- David made a motion, seconded by Tim, that the Select Board approve the last written Proposed 2019 Budget as modified by the following:
 - 1- the \$36,290 of DPW surplus funds at the end of 2018 be used to pay 2019 DPW expenses;
 - 2-in DPW that 'Garage-Building Maintenance' be increased to \$32,226.00 creating \$1,220,076.00 of total DPW expenses and \$833,286.00 being the Property Tax Allocation for 2019 taxes needed; and
 - 3-in General Fund that "Repair & Maintenance-Comm Hall' be increased to \$6,560.00 creating \$281,558.00 of total General Fund expenses and \$247,973.00 being for 2019 taxes needed.Motion was approved – all in favor.
- Motion made by David, seconded by Tim, to approve the Warning for the Annual Town Meeting as presented. Motion was approved – all in favor.
- Bob Coffey requested that going forward, all items should be put into budget and not just as an article in the warning.

Security System

Town received two quotes for security camera in the Town Office. Tim made a motion, seconded by Mike, to accept the quote from System Integrators, Rick Scott's company. Motion was approved – all in favor.

Zoning Fees

Information is being gathered.

Masonic Hall Use

To be discussed after Town Meeting.

Town Clerk position

Meeting was moved into Executive session for personnel issues at 8:48 a.m.

Out of Executive session at 9:11 a.m.

Motion made by Joan, seconded by Tim, to actively seek applicants for the Town Clerk position for a one year term by placing an advertisement in the Addison Independent newspaper. Applications will be received at 3566 Basin Harbor Road until the 25th of February. Motion passed – all in favor.

Motion made by Tim Howlett, seconded by Mike, to adjourn the meeting at 9:18 a.m. Motion passed – all in favor.

Respectfully submitted,

Irene Zaccor - Town Treasurer & Assistant Town Clerk