**Selectmen’s Meeting Minutes 01/20/2020**

Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert (absent)

Present: Stacie Rundlett, Brian Rundlett, Gary Agren, Kip Poulin

1. **Call the meeting to order**-Andrea called the meeting to order at 6:30pm

 **2. Review Minutes from previous meeting-** Wayne motioned to accept the minutes as written, Raymond 2nd and all were in favor.

 **3. Old Business-**

 **4. Department Heads-** Gary reviewed with the board his proposed projects for the 2020 budget. He reiterated to the board that for over 10 years his budget has been consistently between 120,000 and 125,000. With this in mind many projects have been put on hold or passed over to keep the budget down. Gary asked for an increase in his budget line this year to address some of these issues that desperately need attention. The board was in favor of this increase.

Kip reviewed with the board his proposed 2020 budget. He stressed to the board the importance of new gear for the department. The board and Kip also reviewed that if the proposed amended Fire Department ordinance passed that his budget would decrease 36,000. If this happens his budget would be increased slightly from previous years. The board was in favor of his proposed budget and discussed the importance of the proposed amended Fire Department Ordinance to pass.

 **5. Items by the Public-** There was none

 **6. Items by the Town Manager-**

 **a.** The board reviewed and signed payroll and A/P warrants

 **b.** The board reviewed and signed the Treasurer’s Report

 **7. Items by the Board of Selectmen-** The board reviewed with those present their meeting they attended with other selectmen from towns within the RSU #74 district. At this meeting the members present were all in favor of submitting a request to the district Superintendent to have the proposed school budget vote at the June primaries. The board also reviewed that the KNTS proposed budget is again increasing. This is mostly due to increased costs to haul recycled material and disposing of it. The board discussed that the KNTS board was trying to look into other options to bring this budget down.

The board finished reviewing and finalized their recommendations for the proposed 2020 budget. The board also reviewed that the 2020 Budget Committee was due to meet on Saturday, January 25th at 9 am. The board stressed the importance of getting the taxpayers to participate in the school district vote.

**Adjourn the meeting- 8:46 pm**

*These minutes were approved by the Board of Selectmen at the February 4th meeting. smr*