



## **Minutes of the Meeting of the Board of Selectmen**

Date: November 2, 2015 – Special Meeting  
Time: 6:00 p.m.  
Place: McCourt Social Hall, Memorial Town Hall, Spencer, MA  
Present: Chairman G. Woodbury, Vice Chair Stevens, Clerk C. Woodbury, Selectmen Fritze and Administrator Gaudette. Selectmen Pepe was absent.

At 6:00 p.m. Chairman Woodbury called the meeting to order and led the Pledge of Allegiance.

### **Action Item: Vote to Reopen Fall Special Town Meeting Warrant**

Administrator Gaudette asked the Board to vote to reopen November 19<sup>th</sup> Special Town Meeting Warrant in order to make changes to the FY16 Budget due to unexpected expenses as proposed in Articles 4 & 12 below.

*A motion to Reopen Fall Special Town Meeting Warrant (C. Woodbury/Fritze) passed 4/0.*

### **Warrant Article 12**

Mr. Gaudette explained that the Fire Department phone system went down and is out of date and not worth repairing. A quote for a new phone system came in at \$25,000. This amount has been added to Article 12 to allow the Fire Department to move forward with a new system, and the cost to pave the Mechanic Street Parking Lot has been reduced by \$25,000.

In addition, per the Board's request, \$10,000 has been added for expenses to be used by the Solar Landfill Cap Committee.

### **Warrant Article 4**

The Administrator proposed that with the loss of anticipated FY15 State supplemental aid in the amount of \$62,000, he is able to balance the budget by utilizing \$46,710 in bond premium reserves, and additionally, a savings of \$20,000 by having the Town Accountant to stay on until the end of FY16.

### **Discussion: Amend the Fall Special Town Meeting Warrant & FY16 Budget**

*A motion to amend the Fall Special Town Meeting Warrant & FY16 Budget as discussed (C. Woodbury/Stevens) passed 4/0.*

### **Action Item: Amend the Fall Special Town Meeting Warrant & FY16 Budget**

*A motion to reset Articles 4 & 12 as discussed (Stevens/C. Woodbury) passed 4/0.*

### **Action Item: Close the Fall Special Town Meeting Warrant**

*A motion to close the Fall Special Town Meeting Warrant (C. Woodbury/Fritze) passed 4/0.*

The meeting was adjourned at 6:36 pm. All were in favor.

Respectfully submitted,

Brenda Savoie  
Administrative Assistant

**Referenced Materials:** Fall Special Town Meeting Warrant & FY16 Budget