

**TOWN OF BOW
BUDGET COMMITTEE
MINUTES
APRIL 14, 2009
UNAPPROVED**

Dan De Vasto	P	Deb McCann *	P
Rick Hiland	P	Peter Cheney	P
Cindy Martin	P	Leon Kenison*	P
Kally Abrams	P	George Lagos	P

1. Call Meeting to Order 6:30 p.m.

Chairman George Lagos called the meeting to order and led the group in the Pledge of Allegiance.

2. Review/approve Minutes

April 7, 2009

Action: Rick Hiland moved to approve the minutes, seconded by Peter Cheney. The motion passed with a vote of 7-0-1.

3. Open Business

The committee reviewed Warrant Article 6 that was added to the Warrant by the Board of Selectmen, it addresses the question raised previously about giving the municipal employees the same COLA that the schools received.

Article 6

To see if the Town will vote to raise and appropriate the sum of \$73,404 for a 2.25% employee cost of living wage adjustment to become effective on July 1, 2009. Said sum to be added to the municipal operating budget that is authorized by the passage of article 4. (Majority Vote Required)

Mr. Lagos recused himself from voting on this article.

Action: Dan De Vasto moved for a roll call vote on the motion, seconded by Kally Abrams. The motion passed with a vote of 7-0.

Action: Kally Abrams moved to recommend the article, seconded by Deb McCann. Roll call vote: Leon Kenison – Yes, Deb McCann – Yes, Kally Abrams – Yes, Dan De Vasto – abstained, Cindy Martin – No, Peter Cheney – No, Rick Hiland – No. The motion was defeated by a vote of 3-3-1

4. Recess for Public Hearing

Action: Leon Kenison moved to recess the Budget Meeting, seconded by Cindy Martin. The motion passed with a vote of 8-0.

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5. Public Hearing

The Recycling Committee presented a short power point presentation for the audience present.

Residents that spoke during the Public Hearing were as follows:

Richard Heath, Pansy Bloomfield, Sara Swenson, Harry Judd, Kathryn Riley, Jill Hadaway, Tom Keane, Marge Welch, Bryan Westover and Ann Bair.

Department Heads that spoke were Lori Fisher, Director of the Library, Tim Sweeney, Director Public Works, Richard Pistey, Assistant Fire Chief.

6. Reconvene following Public Hearing

7. Set Next Meeting Date

The following meetings are at the Municipal Building except as otherwise noted:

- April 15 at 7:00 PM. Budget Committee final votes on budget.

8. Adjournment Motion to adjourn by Leon Kenison, seconded by Rick Hiland at 8:55 PM. The motion passed with a 7-0 vote.