

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – January 4, 2011

Selectmen Joseph Cuddemi, Philip Germain and Steven Osienski were present as well as Administrator Denise French. The meeting was called to order at 5:43 p.m.

The Selectmen acted on the following matters:

- Reviewed and approved the December 31, 2010 Accounts Payable Register.
- Reviewed the final version of the 2010 Budgeted Expenses for the calendar year. Motions were made, seconded and voted to confirm encumbrances of \$1,000 from line-item 01-4290-1-610 Emergency Management Supplies, \$15,000 from line-item 01-4312-1-390 Tar/Patch/Seal, \$25,000 from line-item 01-4312-1-391 Paving and \$1,000 from line-item 01-4332-3-435 Water Samples. The encumbrances were voted at the December 29, 2010 meeting but the Minutes failed to mention the dollar values.
- Reviewed the proposed 2011 Operating Budget and the Default Budget. The Operating Budget represents a 1% increase in spending over the Default Budget.
- Reviewed a rough draft of possible warrant articles, which includes Capital Reserve Funding requests.
- Signed an Oath of Office for their appointment of Philip Marcellino as a part-time police officer and determined an hourly wage of \$16.50 for the former eleven year veteran of the Bennington Police Department.
- Signed a December 29, 2010 tax warrant for the Antrim Water Precinct.

The meeting was adjourned at 7:42 p.m.

Respectfully submitted by:

Denise French
Town Administrator