MINUTES SELECTMEN'S MEETING MAY 7, 2013

Chairman Belanger called the meeting to order at 6:18pm. Members present were Douglas Belanger, Sandra Wilson, Dianna Provencher and Matthew Dennison. Also present was Town Administrator Robert Reed. Selectman Buckley was absent.

Annual Town Meeting

Mr. Belanger re-distributed those articles on the ATM Warrant that Selectman Buckley had been given; he may be able to attend in the end but we must prepare for his absence.

Mr. Belanger reported that Town Moderator has agreed with May 29th as the date to reconvene ATM to complete those articles that are not ready to be voted on this evening: Articles 16, 17, 22, 26, 27 and 29.

Capital Budget – Article 22 establishes 5-year Plan and FY'14 Capital Budget. Mr. Belanger explained that the State is considering transportation program that will provide Leicester with an additional \$200,000 in Chapter 90 funds in this coming year. Mr. Dennison asked if those funds could be used to pay for new dump truck, the one priority item the Highway Supt is in dire need of. Ms. Wilson wondered if some roadways could be moved up the list for repairs. Mr. Belanger noted we have time to discuss further, as this article is recommended for action at the reconvened session. All agreed to bring this back to the table at our next meeting.

MOTION: Ms. Wilson moved to recess to town meeting floor, Board to adjourn with loss of quorum upon completion of town meeting action. Mr. Dennison seconded. UNANIMOUS

The meeting was recessed at 6:43pm to town meeting floor.

Respectfully submitted,

Susan LeChasseur, Administrative Assistant