

Duxbury Special Selectboard Meeting

January 3, 2013

5:00 p.m.

PRESENT: Maureen Harvey, Maurice LaVanway, Dawn Poitras, Ken Scot, Adam Magee.

Call to order at 5:03 p.m. Maureen made motion to appoint Mo as acting Chairman, Dawn second, All in Favor.

The board reviewed and updated expense categories 137 gravel pit - 138 Waste Disposal - 135 Shed Equipment - 134 Garage Maintenance and 142 Overtime after reviewing the accounts payable reports.

The board reviewed sections 210 Clerk/Treasurer 220 B&G/Office and 230 General Clerical. Ken stated that there were no increases from the 2012 budget other than tax rate increases and a possible increase in line item 236 Record/Restore. He will provide the board with an updated number budget number for line item 236.

Review of section 300 used the same budget numbers from 2012 with the exception of:

- 312 Selectboard Expense - Increase of \$200
- 315E Development Review Board - Increase of \$200
- 333 Ballot Clerks - Reduced \$900
- 334 Board of Civil Authority - Reduced \$150
- 342 Town Reports - Increased \$200.

Need addition information on:

- 312A Web Support from Ames Rob
- 314 Planning Commission form Brian Fitzgerald
- 344 Records Audit - Ken will check with Bill Yacavoni

Review of section 400 Local used the same budget numbers from 2012 with the exception of:

- 411 Waterbury Fire - Increase of \$620
- 413 Waterbury Library - Increase of \$500
- 421 County Tax - Increase of \$534
- 423 VLCT - Increase \$62

Need addition information on:

- 412 Emergency Management from Bob Magee
- 415 Cemetery Commission - Ken will contact them
- 422 Mad River Solid Waste - Mo will contact John Malter

Section 424-452 Town Charitable giving will be reviewed at the January 14th meeting

Motion to adjourn at 6:40 p.m. by Mo and 2<sup>nd</sup> by Dawn. All in favor.