## MINUTES BOARD OF SELECTMEN Page 1 of 1 MARCH 31, 2004 SPECIAL SESSION

The Board of Selectmen convened in a joint session with the Warrant Committee. at the Chenery Middle School to discuss the FY 2005 budget.

There was a discussion relative to "additional" budget capacity and the need to more fully fund legal expenses.

Mr. Brownsberger moved to allocate an additional sum of \$34,000 to the legal budget and to support an additional sum of \$6,000 to meet Recreation program expenses.

Ms. Mahoney objected to using the additional \$34,000 for legal expenses, particularly after so much capacity was previously allocated to the School budget.

The motion was approved (2-1), Ms. Mahoney opposed.

The Town Administrator presented collective bargaining agreements with AFSCME and the Patrol Officers' Association.

The Board moved: to execute these agreements. The motion was approved (3-0).

The Town Administrator reviewed an RFP for legal services with the Board. There was some discussion over minimum requirements of the RFP and consensus was reached.

The Board adjourned at 9:40 p.m.

Melvin A. Kleckner, Town Administrator

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Clerk of the Board of Selectmen