

SPECIAL MEETING OF THE SELECTBOARD & WATER COMMISSION Town Office, Monday, Feb 19, 2016, 5:15 p.m. Unapproved

Select board Members Present: Scott Perry-Chairman, Wendy Howard Vice Chair, Mark

Brouillette

Visitors: Howard Tatro, Linda Corwell, Dog Officer: Maryanne Wood

Scott called the meeting to order at 5:17

- 1. Review and make any changes to the agenda. No changes were made.
- 2. Dog Complaint Hearing: Pursuant to the Town Dog Ordinance the Board conducted a hearing regarding the complaint that a dog domiciled at 42 Mountain road did attack and bite the son of Linda Corwell while at her residence at 54 Mountain Road. After taking testimony and learning of additional incidents, the Board took the following action. Wendy made a motion and Mark seconded it that the dog met the definition of a "vicious dog" and ordered installation of a pen or kennel to control the dog. Further, the dog must be restrained with a leash, cable, or chain at all times when it is outside and not in the kennel. The dog may not reach any portion of the shared driveway or other space between the properties. The Board assesses a fine of \$50 to be paid to the Town Clerk but will refund said fee once the kennel is installed. The motion passed 3-0.
- 3. Revision to Proposed 2016 Budget.
- a. The Board considered changes needed to the proposed 2016 Budget as a result of deferment of the State paving grant and a correction to the estimated revenue (the grant application will be amended and work planned for next year). There will be less revenue than anticipated and these adjustments would reduce Public Works expenses as offsets and preserve a 1.5 cent decrease in the Municipal tax rate.
- b. Wendy made a motion to approve a revision to the proposed 2016 budget, the total budget being 1,135,372 with the amount to be raised by taxes \$634,177, with changes to the Machinery Replacement Fund, Infrastructure Replacement Fund, Building and Capital Improvement Fund and Contingent Selectboard to be made from the floor at Town Meeting. Mark seconded and motion passed 3-0.
- c. Copies of the revised pages will be available at the information meetings and on Town Meeting day.

4. Review Approve revised dog ordinance. Carried over.

Mark made a motion to adjourn at 6:20. The motion carried 3-0.

Respectfully submitted; Scott Perry