

RECREATION PROGRAMS

John Quinn made a motion to approve the recreation programs, seconded by Ira Allen.
Motion passed: 3-0.

TAPING SELECTBOARD MEETINGS

A request was received to tape the Board's meetings. A prior Board decided not to tape meetings because it is not required by law. The current Board decided to continue to not tape the meetings.

ROAD SCHEDULE

John Quinn made a motion to approve the Road Schedule for December 10, 2011 through December 23, 2011, seconded by Ira Allen. Motion passed: 3-0.

A quote was received to replace one of the security cameras at the town garage to provide a better picture of license plates of vehicles entering the premises. Gary will find out if the old camera can be traded in and if the lighting needs to be adjusted.

BILLS/CORRESPONDENCE

Bills were approved and correspondence was read.

BUDGET WORKSHOP & CAPITAL BUDGET

The Board reviewed and made changes to the Capital Budget. Changes were based on projections and items already purchased or no longer needed. The Board received an updated budget with requests and estimated costs for operating expenses. The final item needed to be discussed and included is salaries.

TREASURER COMMENTS

Charlotte stated her concerns with comments that were made at the December 6th Charter Informational Meeting.

The Board was asked how employees who opt out of participating in the health insurance plan, will receive their share of the health savings deductible benefit. The Board will discuss this in more detail at a subsequent meeting.

EXECUTIVE SESSION

John Quinn made a motion to enter Executive Session at 10:34 p.m. to discuss salaries, seconded by Ira Allen. Motion passed: 3-0. People in attendance were John Quinn and Ira Allen. Nanette Rogers attend the first portion of the session. The Board exited Executive Session at 12:15 a.m. No action taken.

ADJOURN

The meeting adjourned at 12:15 a.m.

Respectfully Submitted,

Robert L. Bancroft, Chair
Westford Selectboard

Nanette Rogers
Town Clerk

TOWN OF WESTFORD
SELECTBOARD MEETING
GUEST LIST

Date: December 8, 2011

Name (please print)

Address

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