

## BOARD OF SELECTMEN

### \* MINUTES \*

**January 30, 2007**

- 7:00p.m. A special meeting of the Board of Selectmen was convened by Chairman Jack Cogswell at 7:00 p.m. at the Broadmeadow Elementary School. Present were Mr. Jerry Wasserman, Mr. Dan Matthews, Mr. Jim Healy, Mr. John Bulian, and Town Manager Kate Fitzpatrick.
- 7:00 p.m. **Budget Presentation** – Ms. Fitzpatrick Presented the Board with the preliminary draft budget for fiscal year 2008, and she and Mr. David Davison, Assistant Town Manager for Finance, outlined the basic assumptions and recommendations contained in the document. Mr. Healy made note of the relationship between construction projects and increased operating costs, such as at the Library. Mr. Wasserman asked Ms. Fitzpatrick to be sure to report to the Board when funding for services is falling behind. Mr. Matthews noted that there is a mismatch between the Town's available revenue and the services that the public expects.  
**Motion: Mr. Healy moved that the Board recommend the Town Manager's balanced budget proposal as presented. Mr. Wasserman seconded the motion. Unanimous: 5-0.**
- 7:50 p.m. **Motion: Mr. Bulian moved that the meeting be adjourned. Mr. Healy seconded the motion. Unanimous: 5-0.**