

## **Selectmen's Meeting – January 4, 2006**

Present were Selectmen Robert A. Beauregard, Deborah J. Davis and Francis W. Faulkner, Jr. Also present was Town Administrator Elizabeth Fox.

Chairman Beauregard called the meeting to order at 6:15 p.m.

**Financial Matters.** Selectmen reviewed and approved accounts payable and payroll manifests.

**Monadnock Regional School Board Vacancy.** Selectmen reviewed correspondence from Superintendent Dassau advising of the resignation of a Swanzey representative from the board and requesting Selectmen make nominations for the position to serve until March 14<sup>th</sup>. This additional position will be included in those to be elected in March. Selectmen voted to post notice of the vacancy with responses indicating interest due by Monday, January 9<sup>th</sup>. Selectmen also decided to nominate to the school board all those candidates expressing interest since the school board is responsible for appointing a candidate to serve.

**Proposed Town Budget 2006.** Selectmen reviewed the budget prepared to date requesting staff make several additional modifications. Development of the default budget was discussed. Selectmen decided to meet on Monday to finalize budget proposals prior to the hearing set for 1/11.

**Homestead Woolen Mill Dam.** Selectmen discussed the dam, actions that could be included in the Town Meeting Warrant and the various cost options outlined in the engineering analysis completed in the late fall.

**Town Meeting Warrant Articles.** Selectmen reviewed drafts of several warrant articles making some modifications.

Meeting adjourned at 7:40 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator