

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – January 23, 2015

Selectmen James Cleary, Steven Osienski and Jeffrey Rose were present as well as Administrator Denise French. The meeting was called to order at 6:02 p.m.

The Selectmen met with Wayne Frye to discuss his interest in the Part-time Transfer Station position which will be vacated February 5th. No decision was made.

The Selectmen took action on the following matters:

- Reviewed and approved Selectmen Minutes for December 17, 2014 and January 14, 2015.
- Reviewed January 17, 2015 Budget Hearing Minutes, January 13, 2015 Trustee of Trust Funds Minutes and January 20, 2015 Building & Energy Committee Minutes.
- Reviewed and approved Payroll and Accounts Payable Registers for January 21, 2015.
- Confirmed the Board's acceptance of TDS Tax Abatement Settlement matters, currently before the Board of Tax & Land Appeals, as outlined in George E. Sansoucy's December 11, 2014 communication.
- Accepted John Cronin, III's offer to assist the Selectmen with Police Chief interviews and was so appointed to the Interview Committee.
- Heard a report that an employee's Solid Waste Operator Certificate lapsed due to his filing renewal paperwork too late.
- Selectman Rose volunteered to create the Selectmen's Message for the 2014 Town Report.
- Tabled their joint meeting with the Road Agent and the Fire Chief due to illness of an employee.
- Reviewed and approved the following documents:
 - 2015 Budget
 - 2015 Default Budget
 - 2015 Warrant
 - Intent to Cut – M20/L7
 - Building Permits for M7/L102; M13/L3-A11; and M13/L3-A12

The meeting adjourned at 7:15 p.m.

Respectfully submitted by:

Denise French
Administrator