

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – February 3, 2015

Selectmen James Cleary, Steven Osienski and Jeffrey Rose were present as well as Administrator Denise French.

The Board took action on the following matters:

- Reviewed and approved their January 28, 2015 Minutes.
- Reviewed and approved the February 3, 2015 Payroll Registers.
- Heard a report that Wayne Frye has declined his prior commitment to work one day at the Transfer Station. William Morris has committed to work the three scheduled open days at the Facility.
- Voted, from the Police Study Committee membership, Debora Ash and Keith Nason to be part of the Police Chief Interview Committee. They will serve with John J. Cronin, III and the three Selectmen. Weather permitting, the group will meet February 9th to review applications received prior to the 4:00 p.m. deadline on that date. If postponement is necessary, the Interview Committee will meet February 11th.
- Heard a report that the new Highway Department truck should be delivered no later than February 13th.
- Were pleased to learn that Bethany and Jim Craig have volunteered to co-Chair the Recreation Committee.
- Received updated information that the TEP2 Construction Estimate is now stated to be \$526,500. This revised information results in a net overall increase from the original Grant of \$26,000; which equates to an additional Town obligation of \$5,300 – rather than the planned \$18,000 additional obligation. The Selectmen voted not to alter the Budget.

The meeting adjourned at 6:55 p.m. ahead of the Deliberative Session at Pierce School.

Respectfully submitted by:

Denise French
Administrator