## <u>Templeton Board of Selectmen – Meeting Minutes</u> <u>Approved at 7.28.14 meeting</u>

Meeting held at the KIVA, 464 Baldwinville Road, Baldwinville, Massachusetts					
5.8.2014		Thursd	lay	6:30 P.M.	
Meeting called to order	6:30 P.M.			1	
Board Members present	Kenn Robinson, Doug Morrison, Julie Farrell, Diane Haley Brooks & John Columbus				
Town Coordinator	Bob Markel				
Notetaker/Timekeeper	Holly Young				
Reorganization of the Board	İ				
Discussion		Mr. Robinson	explained that the	Board needs to reorganize now that	
The Town Election is completed.	Mr. Columbus	s made a motion	n to nominate Mr. F	Robinson for Chairman. Ms Haley Brooks	
Seconded the motion. The Vote v	<mark>was 5 yes.</mark> Ms	. Haley Brooks	made a motion to i	nominate Mr. Columbus as Vice Chair-	
Man. Mr. Columbus seconded the	e motion. Ms	. Farrell and Mr	. Robinson abstaine	ed. <mark>The Vote was 3 yes.</mark> Ms. Haley	
Brooks made a motion to nomina	te Mr. Morris	on as Clerk. Mr.	Columbus seconde	ed the motion. <mark>The Vote was 5 yes.</mark>	
The new appointments are effect	ive immediate	ily.			
<b>Town Administrator Report</b>					
Discussion		Mr. Markel sta	ated that in Novem	ber of 2013, the Town learned of the	
\$505,000.00 gap. January 27, 201	4, the BOS vo	ted a 5% cut in s	spending. In early F	ebruary, 2014, Mr. Markel arrived and	
He came up with a strategy with t	:he Board to n	nake cuts and us	se Town reserves &	a special town meeting to close the	
Gap. This hinged on using free ca	sh. He explai	ned that the fin	ancial managemen	t system was in disarray and that good	
Financial data was not available t	o the DOR. Th	e plan is to fix t	he books and get f	ree cash certified. He stated that we	
Received a letter from the DOR in	early March,	2014, that they	needed the Sched	ule A or state aid would be cut off. The	
Town got the Schedule A in on Ma	arch 28, 2014,	, the day before	it was due. The DC	OR stated we had a deficit of \$29,000.00	
At that point. Bob explained the t	hree strategie	es the Town was	trying to use to ge	et out of the financial crisis. There was	
Discussion and a lot of questions.	Bob went thr	ough the cuts th	nat were recomme	nded and needed to be made.	
Discuss Possible Layoffs					
Discussion		Department h	eads explained the	cuts that each department had	
Implemented on their own to ass	ist with attem	pting to balance	the budget. There	e would be layoffs and cuts in hours.	
There was a lot of emotional disc	ussion with th	e department h	eads, employees a	nd residents. State Representative,	
Denise Andrews, spoke regarding	the issues an	d had ideas to h	elp those who wou	ıld be laid off & help the Town move	
Forward.					
Conclusions		Mr. Morrison	made a motion to a	adopt the proposed budget cuts.	
Ms. Haley Brooks seconded the n				a motion to sign the letter to MRT	
•				nded the motion. The Vote was 5 yes.	
		nefits of those a	ffected by the bud	get cuts to FY2015. Ms. Haley Brooks	
Seconded the motion. The Vote w	<mark>/as 5 yes.</mark>				
Meeting adjourned at 8:50	p.m.				
Conclusions		Ms. Farrell ma	de a motion to adj	ourn the meeting. Mr. Columbus	
Seconded the motion. The vote v	vas 5 yes.				

Respectfully Submitt	ed	,
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Holly Young,
Recording Secretary

Doug Morrison, Clerk