

Minutes of Duxbury Select Board Meeting 8/22/12

Members present: Dick Charland, Craig Isvak, Maureen Harvey, Moe Lavanway

Others present: Jeff Poitras, Lars Dickson

Meeting was called to order at 8:03 AM

Discussion of Amended Town Budget per special meeting:

Motion to accept reduction of expense as follows:

- Account 112 reduce from \$5,000 to 2,500
- Account 115 reduce from 5,000 to 3,000
- Account 119-1 reduce from 5,000 to 2,500
- Account 125A reduce from 3,000 to 1,500
- Account 128 reduce from 800 to 300
- Account 238 reduce from 2,100 to 1,100
- Account 313 reduce from 10,000 to 5,000
- Total reduction amounts to \$15,000 =.01 on tax rate

Increase Revenue Anticipated budget lines as follows:

- Land Use increase from 10,000 to 27,000
- PILOT increase from zero to 43,000
- Use money from Sand and Gravel Escrow 52,500

General Fund	\$668,669.00
Reduction in expenses	<u>15,000.00</u>
Total	\$653,669.00
Less anticipated revenue	<u>205,950.00</u>
Total from taxes to balance	\$447,719.00
Plus capital reserve fund	90,000.00
Plus sand and gravel escrow	<u>52,500.00</u>
Proposed 2012 budget	\$590,219.00

Craig Isvak motioned to accept proposal to amend budget figures – 2nd by Moe Lavanway – all in favor none opposed

Moe Lavanway motion to allow Griffin and Griffin to armor and reinforce the Bridge 41 abutment estimated cost of \$8,000 funded from existing budget items – Maureen Harvey 2nd all in favor none opposed.

Motion to adjourn @ 9:02am by Maureen Harvey 2nd by Craig Isvak all in favor none opposed.

Respectfully Submitted,

Craig Isvak