

MINUTES OF HAVERHILL SELECTBOARD WORK SESSION
Thursday, January 23, 2014
Draft Subject to Review, Correction and Approval at Following Meeting

Board Members Present: Wayne Fortier, Tom Friel and Lynn Wheeler

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Selectboard Clerk: Karen Hyde

Work Session (Called to Order at 9:15 PM):

The Selectboard met to discuss the proceedings of the Advisory Budget Committee meeting that was held just prior to this work session. Lynn Wheeler stated that the Advisory Budget Committee members were concerned about money and the overall budget. Tom Friel stated that the Selectboard needed to review things themselves. Chairman Fortier asked about the Police Calendar Sale Proceeds. TM English explained that it is not part of the budget; it is a special account and not tax money. AA Lacaillade stated that the Calendar Sale Proceeds were a fundraiser and the money that they make is put into a special account for specific Police functions. She stated that the Police Department used the funds for a camera in the Town Clerk office and other equipment.

Lynn asked if something could be forestalled in order to make sure that our computer system was backed up offsite. TM English stated that Jim Marshall, the IT person, was going to do the backup with the funds that are approved as this was very important. There were a couple of options as to the back-up site, such as a school or the Robert E. Clifford Memorial Building. Chairman Fortier encouraged everyone to check over the budget and have any questions ready.

Work session ended at 9:25 PM

Minutes transcribed by Karen Hyde