

Selectman Ken Ross-Raymond, Chair Selectman Pete Ballou Selectman Joe Schmidl Town Administrator Margaret Warren Administrative Assistant Kathie Downes Present Present Absent Present Present

Chairman Ross-Raymond called meeting to order at 1:00 PM. Selectman Schmidl unable to attend this special meeting. This special meeting is to discuss if the Board of Selectmen wish to go with the Budget Committee's recommendation of changing the Fire Emergency CRF WA to \$15,000 instead of the \$25,000 originally submitted by BOS. Both Selectmen in attendance decided to use the same figure of \$15,000 in their recommended 2014 proposed budget. Motion made, seconded and approved.

Selectman Ballou moved to adjourn at 1:15 PM, Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted: Kathie Downes Administrative Assistant

Meeting Summary reviewed and accepted at the February 19th, 2014 Meeting.

Selectmen, Town of Salisbury