The meeting was called to order at 4:33 pm by Chairwoman Clee Ace

**In Attendance:** Chairwoman Clee Ace, James Nolan, John Dyer, Eric Jackson, Director Nanci Milone Hill, and Linda Trouville arriving at 4:42pm.

**Community Input:** There was no community input

**Review of the minutes** from January 11, 2015. A motion to accept the minutes was made by Eric Jackson and seconded by John Dyer, unanimously approved.

**Review of Bills and Payroll** - Bills from the weeks of 1/15/15 to 2/5/15, and Payroll from the weeks of 1/11/15 to 2/7/15 were reviewed. A motion to accept was made by John Dyer and seconded by Eric Jackson, unanimously approved.

**Budget and Financial Report – Addendum Attached**
- A budget hearing with Town Manager and Finance Director was attended by Director, Nanci Milone Hill, Chairwoman Clee Ace, and John Dyer. Our budget was given an increase of approximately $13,000. Not including contractual increases, that brings us to a level-service budget.
- State Aide was discussed and tabled

**Performance Overview**- Addendum Attached

**Directors Report**- Addendum Attached

**Unfinished Business**- Staffing Update

**Continuing Business**- none

**New Business**- Snow Closings discussion of weekend closings and timing of closures, tabled for further discussion

**Next Meeting**- March 11, 2015

**Suggestions for Next Meeting**- none
Hearing no objections the chair adjourned the meeting at 5:05 pm
Minutes Approved by:

________________________________________ ________________
Clee Ace, Chairwoman Linda Trouville, Trustee

________________________________________ ________________
John Dyer, Trustee James Nolan, Trustee

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Eric Jackson, Trustee