

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of March 12, 2014

Clerk Martha Morrison called the meeting to order at 5:05PM. Board members present in addition to Clerk Martha Morrison, were Dick Gandt, Laura Powers and Eldon Goodhue. Chairman Vogel was absent. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Fire Chief Ron Giovannacci, Captain Jen Collins Brown, and resident Jeanine Cunniff.

2014 Annual Town Meeting Warrant: Selectman Gandt requested that the titles of water department capital articles follow Kopelman & Paige PC's suggestions. The Board discussed the proposed alcohol pouring license article and the Board directed the Town Administrator Kellie Hebert to request Kopelman & Paige PC to draft the language for the article and the non-binding ballot question. The Board then had a discussion regarding the Town Clerk-elected to appointed proposed article, and it was agreed that a decision should be deferred until Monday's meeting. Town Administrator Kellie Hebert reported that the Finance Committee did not have a problem with the three borrowing articles as presented. Clerk Morrison then proposed that the \$90,000 Elementary School technology request be appropriated through a separate warrant article.

Special Town Meeting of April 22, 2014: Fire Chief Ron Giovannacci updated the Board on the Town's financial impact if the Town decided to back out of the Regional Emergency Communication Center. The Board discussed the issue at some length.

At 5:28 PM, Selectmen Goodhue made a motion to adjourn and Selectman Gandt seconded the motion; so voted: 4-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda

Approved as amended at the April 28, 2014 Board of Selectmen's meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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