

**BOARD OF SELECTMEN**  
**Working Session**  
**Town Hall Conference Room**  
**Minutes of March 27, 2014**

Acting Chairman Martha Morrison called the meeting to order at 5:03PM. Board members present in addition to Acting Chairman Martha Morrison, were Dick Gandt, Laura Powers and Eldon Goodhue. 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 Elementary School Committee member Rosemary Lucey.

Board of Selectmen 2013 Annual Town Report: Selectman Gandt made a motion to approve the 2013 Board of Selectmen Annual Report, seconded by Selectman Goodhue; so voted: 4-0.

Revised FY15 Budgets: Selectman Gandt made a motion to accept as presented the FY15 budgets for Insurance-Liability/Accident/Workmen's Compensation and Insurance-Life/Medical/Medicare, seconded by Selectman Powers; so voted: 4-0.

Special Town Meeting for April 22<sup>nd</sup>: Selectmen Gandt made a motion to approve the Special Town Meeting Warrant for April 22<sup>nd</sup> as amended, seconded by Selectman Goodue; so voted: 4-0.

Special Town Meeting for May 6<sup>th</sup>: Selectmen Powers made a motion to approve the Special Town Meeting Warrant for May 6<sup>th</sup>, seconded by Selectman Goodue; so voted: 4-0.

Review of 2014 Annual Town Meeting Warrant: Update of outstanding articles reviewed. Elementary School Override Question language submitted by Superintendent Bernie Creeden was discussed. School Committee member Rosemary Lucey expressed the School Committee's desire to have the language in the Ballot Question be descriptive in what the override amount represents, going on the assumption that not everyone would be in attendance at the Annual Town Meeting to hear the discussion. The Board discussed a variety of other articles and the proposed language for the Warrant.

At 6:08PM, 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
2. STM Warrant: 4/22 & 5/6
3. ATM Warrant
4. FY15 Budgets for Insurance-Liability/Accident/Workmen's Compensation and Insurance-Life/Medical/Medicare

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

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.