

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of March 30, 2016

Chairman Powers called the meeting to order at 5:15PM. Board members present in addition to Chairman Laura Powers, were Selectmen Martha Morrison, Boyd Jackson, Steve Lais and Eldon Goodhue. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Executive Assistant Susan Sordello were in attendance. Other persons present during all or part of the meeting were Moderator Steve Whelan, Fire Chief Giovannacci, Fire Fighter Jen Collins-Brown and residents Dick Gandt and Jeanine Cunniff.

Review Warrant Articles:

Selectman Morrison motioned to approve Warrant Article #3, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #2, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #4, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #7, Selectman Goodhue seconded; minor change to language; amended and so voted 5-0.

Selectman Goodhue motioned to approve Warrant Article #14 as changed, Selectman Morrison seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #15, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #16, Selectman Goodhue seconded; so voted 5-0.

Grammatical correction noted on Article 21 which was formerly known as (FKA) Article #26.

Discussion to clarify that the changes to the numbering of the Articles will be noted for the record.

Article #22 was FKA Article #27

Article #23 was FKA Article #28 with a grammatical correction

Selectman Morrison motioned to approve Warrant Article #24 – Town Hall Project, Selectman Goodhue seconded; Wording update to include “addition”; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #25 – Town Hall Easement, Selectman Goodhue seconded; so voted 5-0.

Article #26 FKA Article #31

Article #27 FKA Article #32

Article #28 FKA Article #33

Article #29 FKA Article #34

Article #30 FKA Article #35

Article #31 FKA Article #36

Article #32 FKA Article #38

Article #33 FKA Article #39

Article #34 FKA Article #40

Article #35 FKA Article #41

Article #36 FKA Article #42

Article #37 FKA Article #43. Selectman Morrison was still hopeful that the street acceptance articles would happen and asked to keep them in the Warrant until it went to print. Selectman Morrison motioned to accept all three street acceptance articles, Selectman Goodhue seconded; so voted 5-0

Selectman Morrison motioned to approve Warrant Article #38, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #39, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Warrant Article #40, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve the Ballot as amended to remove “one”, Selectman Goodhue seconded; so voted 5-0.

Review Special Town Meeting Articles:

Selectman Morrison motioned to approve Special Town Meeting Articles #1 and 2, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #3 (FKA #24), Selectman Goodhue seconded; Selectman Lais suggested wording to include “expended by the Board of Selectman at the advice of the Police Chief”, Article was amended; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #5 (FKA #26), Selectman Goodhue seconded; amended to un-bold the wording; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #6 (FKA #21), Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #7 (FKA #22), Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #8, Selectman Goodhue seconded; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #9, Selectman Goodhue seconded; amended to include; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #10, Selectman Goodhue seconded; amended to include wording “expended by the Board of Selectman to hire a professional consulting firm”; so voted 5-0.

Selectman Morrison motioned to approve Special Town Meeting Article #11, Selectman Goodhue seconded; so voted 5-0.

Selectman Jackson requested the Board vote to approve the Town Hall Building project. Selectman Morrison made a motion to endorse the work of the Town Hall Building Committee and recommend support at Town Meeting, seconded by Selectman Goodhue; so voted 5-0.

Selectman Goodhue departed from the meeting at 6:30PM. Moderator Whelan questioned the Board regarding presentations and reports.

At 6:41 PM, Selectmen Morrison made a motion to adjourn and Selectman Lais seconded the motion; so voted: 5-0.

Respectfully submitted,

Susan Sordello, 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. Town Warrant

| *Approved as written at the April 25, 2016 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.