

BOARD OF SELECTMEN
Working Session
Minutes of March 31, 2010

Chairman Martha Morrison called the meeting to order at 6:04PM. Board members present, in addition to Chairman Morrison, were Richard Gandt, Nancy Luther, Karen Dow and Laura Powers. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Town Accountant, Pam Wood.

2010 Warrant Final Review:

Article Third: Selectman Gandt made a motion to approve the Article, with Appendix A, as written, and to include Proposition 2 ½ language, seconded by Selectman Powers; so voted: 5-0.

Article Fifth: Selectman Gandt made a motion to approve the Article as amended to display Masconomet Regional High School Gross Budget in the amount of \$27,545,312 and the Town's share of the assessment to display \$6,013,061, seconded by Selectman Luther; so voted: 4-0-1. Selectman Powers abstained due to her affiliation to the Masconomet School Committee.

Article Sixth: Selectman Powers made a motion to approve the Article as written, seconded by Selectman Dow; so voted: 5-0.

Article Twenty-Fifth: Selectman Powers made a motion to approve the Article as written, seconded by Selectman Gandt; so voted: 5-0.

Article Thirty-First: Selectman Luther made a motion to approve the Article as written, seconded by Selectman Dow; so voted: 5-0.

Article Thirty-Second: Selectman Luther made a motion to approve the Article as written, seconded by Selectman Dow; so voted: 5-0.

Article Thirty-Eighth: Selectman Powers made a motion to approve the Article as written, seconded by Selectman Luther; so voted: 5-0. There was discussion regarding changes to be made to Attachment C. Chairman Morrison will incorporate the changes noted and send to Ms. Wilder for inclusion in the Warrant. Selectman Powers made a motion to amend the motion to add amendments to Attachment C as noted, seconded by Selectman Luther; so voted: 5-0.

Services for 21A Grove Street: Selectman Powers made a motion to award a contract to Robert D. Murphy Associates, Inc of Beverly, MA in an amount up to \$750 for services to be rendered in appraising a parcel of Town Land for a possible sale to the owners of 21A Grove Street and for the Chairman to sign, seconded by Selectman Dow; so voted: 5-0.

Special Town Meeting Warrant: Selectman Powers made a motion to approve the Special Town Meeting Warrant with an amendment to the date and with language to Article Fourth being revised by Selectman Gandt and Town Administrator; seconded by Selectman Dow; so voted: 5-0.

Achievement Awards for Town Meeting: A preliminary list of citizens to be recognized at Town Meeting was distributed to the Board and any additions/deletions/changes were to be submitted to Donna Rich.

At 6:57 PM, Selectmen Dow made a motion to adjourn, seconded by Selectman Powers; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the August 30, 2010 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.