

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of April 2, 2014

Acting Chairman Martha Morrison called the meeting to order at 5:05PM. 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 Superintendent Tri-Town School Union Bernard Creeden.

2014 Annual Town Meeting Warrant: Minor edit changes were suggested and accepted. Selectman Gandt made a motion to approve the 2014 Annual Town Meeting Warrant as amended, seconded by Selectman Powers; so voted: 4-0. The Moderator's consent agenda was distributed.

April 22nd Special Town Meeting Warrant: Selectman Powers made a motion to accept the April 22nd Special Town Meeting Warrant as presented, seconded by Selectman Goodhue; so voted 4-0.

May 6th Special Town Meeting Warrant: Selectman Powers made a motion to accept the May 6th Special Town Meeting Warrant as presented, seconded by Selectman Goodhue; so voted 4-0.

Superintendent Tri-Town School Union Bernard Creeden thanked the Board of Selectmen for their willingness to work with the School Committee in resolving the FY15 Budget constraints.

At 5:44 PM, Selectmen Powers made a motion to adjourn and Selectman Goodhue 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. 2014 ATM
3. 2014 STM, May 6, 2014
4. 2014 STM, April 22, 2014
5. Moderator's consent agenda

Approved as written at the April 14, 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.
