



**BOARD OF SELECTMEN
Joint Meeting
Finance Committee
Proctor School Teacher's Lounge
May 03, 2016**

Board of Selectmen members present were Chairman Laura Powers, Selectmen Martha Morrison, Boyd Jackson, Eldon Goodhue and Steve Lais. 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 members of the Finance Committee, Town Counsel Lauren Goldberg, Town Moderator Steve Whelan, Town Accountant Catherine Gabriel, Police Chief Evan Haglund and Town Clerk Ann Gill.

At 6:05PM Chairman Laura Powers called the meeting to order.

Moderator Steve Whelan reviewed the timing for Town Meeting. The Finance Committee was notified by Selectman Morrison that the Articles relating to the street acceptances would now require "no action" as the necessary steps had not been completed. Finance Committee voted to take no action on same. The Finance Committee went on to vote on the transfers for Special Town Meeting. The Finance Committee also had a lengthy discussion regarding language on several Articles and lastly, made a vote on Article Seventh.

At 6:42PM, Selectman Goodhue 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. Special Town Meeting Article Third
3. Revised language from the Finance Committee regarding Article Fifth

Approved as written at the July 11, 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.