

**Joint Meeting of
BOARD OF SELECTMEN & FINANCE COMMITTEE
Minutes of May 6, 2008**

Chairman Lyons called the meeting to order at 6:15 PM. Board of Selectmen members present were Richard Gandt, Steve Clark, Richard Carlson and John McArdle. Finance Committee members present were Mark Lyons, Heidi Bond, Holger Luther, Stephen Lais, Paul Dierze, Kathy Hartman, and Trudi Perry (@ 6:30PM) and Committee Secretary Erica Clay. Of the Selectmen's staff, Town Administrator Virginia Wilder, and Board Secretary Donna Rich, were in attendance. Other persons present were John Kinhan, Town Moderator and Town Counsel, Lauren Goldberg of Kopelman & Paige.

Chairman Lyons informed Paul Dierze, liaison to the Police Department, that Chairman McArdle planned to make a motion to amend the Police Department wages line item. The motion would be to increase the wages amount by \$7,834 for a School Resource Officer for the Masconomet School and to fund same from Free Cash. Chairman McArdle stated that Police Chief Haglund would be speaking to this Article on the floor of Town Meeting.

Chairman Lyons performed some Finance Committee tasks: minutes approval and Reserve Fund Transfers.

Town Administrator, Virginia Wilder introduced Lauren Goldberg, Town Counsel. Selectman Clark asked Ms. Goldberg the legality of the wording in Article 16th, Rail Trail Construction and Use. Ms. Goldberg stated that the Article, as written, would obtain a sense of the Meeting on the issues contained in the citizens petition but nothing more.

Holger Luther addressed Article 34th and a misprint in the third paragraph: "...Business District Highway North shall lie 137 feet" should read "233 feet". Ms. Goldberg stated that the paragraph should be corrected on the floor of Town Meeting. Mr. Luther will correct the paragraph as recommended by Town Counsel.

John Kinhan noted that Article 31st needs clarification on the Finance Committee recommendation if it should read "...Zoning Bylaw, Article II, Section 2.10" in place of "...Article III, Section 3.16". Martha Morrison, Chairman of the Planning Board was consulted and it should read "Article II" and "Section 2.10". Mr. Luther will correct the error on the floor of Town Meeting.

Chairman Lyons motioned to adjourn the meeting at 6:36PM, Holger Luther seconded; so voted: 11-0.

Warrants: The Selectmen signed and approved warrants in the amount of **\$670,919.70**. The breakdown is as follows:

Warrant #FY08:	
089T	\$ 70,175.31
089	\$ 194,529.19
090	\$ 406,215.20

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the May 27, 2008 Board of Selectmen's meeting.