

**Joint Meeting of the
BOARD OF SELECTMEN
&
FINANCE COMMITTEE
Proctor School Teachers Lounge
Minutes of May 6, 2014**

Finance Committee Chairman Mark Lyons called the meeting to order at 6:07PM. Finance Committee members present in addition to Chairman Lyons, were Heidi Bond, Paul Dierze, Dana Warren, Karen Dow, Jon Guido and Daniel Shugrue, in addition Finance Committee Secretary Meagan Ginley. Board of Selectmen members present in addition to Acting Chairman Martha Morrison, were Dick Gandt and Laura Powers. Selectman Eldon Goodhue was absent. 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 Moderator George Hall, and Kopelman and Paige PC representative Lauren Goldberg.

Town Meeting: Finance Committee Chairman Mark Lyons stated that Articles 45, 46 & 47, the street acceptances at the Hickory Beech Development, were not ready to be accepted and therefore the Finance Committee would recommend no action. Moderator explained how he would present the Annual Town Meeting Warrant and include the Special Town Meeting. There was a discussion relative to the account transfers to be voted under Article Third of the Special Town Meeting.

Registrar Appointment: Selectman Powers made a motion to appoint Elizabeth Collins as Registrar for a term to be effective May 6th and to expire March 31, 2017, seconded by Selectman Gandt; so voted: 3-0.

At 6:34 PM, Finance Committee member Karen Dow made a motion to adjourn and Finance Committee member Paul Dierze seconded the motion; so voted: 10-0.

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 Special Town Meeting Warrant

Approved as written at the June 2, 2014 Board of Selectmen's meeting.

<p>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.</p>
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