

**Joint Meeting of the
BOARD OF SELECTMEN
&
FINANCE COMMITTEE
Proctor School Teachers Lounge
Minutes of May 7, 2013**

Finance Committee Chairman Mark Lyons called the meeting to order at 6:00PM. Finance Committee members present in addition to Chairman Lyons, were Heidi Bond, Paul Dierze, Kathy Hartman, Karen Dow, Jon Guido and Daniel Shugrue, in addition Finance Committee Secretary Lexi Winslow. Board of Selectmen members present in addition to Chairman Eldon Goodhue, were Martha Morrison, Dick Gandt, Laura Powers and Ken Vogel. 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 Moderator George Hall, Kopelman and Paige PC representative Lauren Goldberg, Alfalfa Farm Winery owner Richard Adelman and Agricultural Commission Chairman Trudi Perry.

Town Meeting Warrant Review:

Article 23: Lauren Goldberg explained that the language for the recommendation under Article 23rd should be changed to what was distributed. Finance Committee member Karen Dow made a motion to accept the language change for Article 23rd, seconded by Finance Committee member Daniel Shugrue; so voted 12-0.

Finance Committee Chairman Mark Lyons directed Finance Committee business.

Board of Selectmen Chairman Eldon Goodhue directed Selectmen business as follows:

- 362 Boston Street-Selectman Morrison made a motion to approve and sign the "Acceptance of Deed" for 362 Boston Street, seconded by Selectman Vogel; so voted: 5-0.
- Historical Society request-Selectman Morrison made a motion to approve the Historical Society's request to apply to the Massachusetts Sesquicentennial Commission, Civil War Preservation Grant and the for the Chairman to sign the letter of support, seconded by Selectman Vogel; so voted: 5-0. Funds would be used to restore the Civil War Statue on the Memorial Green.
- Opening Remarks: Chairman Goodhue reported that Selectman Gandt wanted to report at Town Meeting the status of Articles that were approved at last year's Town Meeting, and in addition provide update on some new improvements that were happening in the Town. It was agreed that Selectman Gandt would give the opening report on behalf of the Board of Selectmen.

Jointly Finance Committee & Board of Selectmen discussed Article 5 of the Special Town Meeting. Finance Committee Chairman Mark Lyons recused himself from the discussion, and abstained from any votes, as he stated he has a conflict of interest. Finance Committee Vice Chairman Paul Dierze reviewed the background of last year's Town Warrant Article for Alfalfa Farm Winery and the Citizen Petition, Article 5, of this year's Special Town Meeting Warrant. Paul Dierze also explained the process that would follow if the Article 5 was to move forward at Town Meeting. In addition, Paul Dierze explained that he attended a meeting of the Board of Selectmen on May 1st at which Town Counsel explained alcohol issues as they relate to the Town and specifically the Citizen Petition for Alfalfa Farm Winery. After which Mr. Dierze said he would entertained a motion to change the recommendation, and hearing none, the meeting was returned to Finance Committee Chairman Mark Lyons.

Warrants: The Selectmen signed and approved warrants in the amount of \$ **436,025.34**. The breakdown is as follows:

Warrant FY13:	
89T	\$ 83,524.31
89School	\$ 251,684.80
90	\$ 100,816.23

At 6:20 PM, Selectmen Morrison made a motion to adjourn and Finance Committee member Karen Dow seconded the motion; so voted: 12-0.

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

Approved as written at the May 28, 2013 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.
