

## **MINUTES OF THE BOARD OF SELECTMEN MEETING**

October 26, 2016, 2016

Meeting held at Town Hall, 11:00 a.m.

**MEMBERS PRESENT:** Chairman Joseph Perry, Clerk Cliff Pierce, Robert Merry, David Petersen (Town Administrator Deborah Eagan, Assistant Town Administrator Amy Lydon) Vice Chairman Robert Snow - ABSENT

**PUBLIC ATTENDEES:** None

### **CALL MEETING TO ORDER**

Chairman Perry called meeting to order at 11:00 a.m.

### **GENERAL BUSINESS**

1. Sign November 14, 2016 Special Town Meeting Warrant

Eagan said the Finance Committee voted last night on the articles. She said they recommend all articles, except for article #6 for a \$2,000 annual stipend for the Cemetery Commissioner Chair. She said they recommend a stipend amount of \$500.

Eagan said the Finance Committee discussed article #16. She said the Finance Committee is obligated to recommend articles involving funds, and this article isn't about funds except for the penalties listed. She said the Finance Committee chose not to make a recommendation on article #16.

Eagan said article #17 is to amend the Town's fee bylaw. She said previous warrant drafts didn't indicate who it was being inserted by, and she has added Inserted by Board of Selectmen since this is a procedure, and it needs to be legally done if article #16 passes. She said she also added the last sentence to the explanatory note for article #17.

Eagan said there are ten original copies to be signed by the Board, eight of which will go to the Town Clerk, and two which will remain in the Selectmen's office. She said this will be posted to the Town's website and sent to the copy company and mailed out early next week.

Dave Petersen made a motion to sign the warrants for the November 14, 2016 Special Town Meeting, Cliff Pierce second, all in favor - aye (4-0). Bob Snow - ABSENT

## **ADJOURNMENT**

There being no further business before the Board, Chairman Perry called for a motion to adjourn. Dave Petersen so moved, Cliff Pierce second, all in favor - aye (4-0). Bob Snow - ABSENT.

Open meeting adjourned at 11:08 a.m.

Respectfully submitted,  
Amy Lydon  
Assistant Town Administrator

## **ATTACHMENTS:**

1. Signed November 14, 2016 Special Town Meeting Warrant