

MINUTES OF THE BOARD OF SELECTMEN MEETING

April 9, 2015

Meeting held at Town Hall

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

PUBLIC ATTENDEES: None

CALL MEETING TO ORDER

Chairman Robert Merry called the meeting to order at 11:20 a.m.

1. Sign Annual Town Meeting Warrant

Eagan reviewed the Annual Town Meeting Warrant.

Bob Snow made a motion to approve the Annual Town Meeting Warrant, Joseph Perry second, all in favor - aye (3-0). Dave Petersen - ABSENT.

The Board signed ten copies of the signature page of the warrant.

2. Sign Special Town Meeting Warrant

Eagan reviewed the Special Town Meeting Warrant. She said the three Planning Board articles have been consolidated into one and will all be presented under one motion. She said article #22 was inserted by the Planning Board, but is not recommended by the Planning Board which is unusual.

Joseph Perry made a motion to approve the Annual Town Meeting Warrant, Bob Snow second, all in favor - aye (3-0). Dave Petersen - ABSENT.

The Board signed ten copies of the signature page of the warrant.

There being no further business before the Board, Chairman Merry called for a motion to adjourn. Bob Snow so moved, Joseph Perry second, all in favor - aye (3-0). Dave Petersen - ABSENT.

Open meeting adjourned at 11:48 a.m.

Respectfully submitted,
Amy Lydon
Assistant Town Administrator

ATTACHMENTS

1. Warrant for Annual Town Meeting, May 4, 2015
2. Warrant for Special Town Meeting, May 4, 2015
3. Signature page for Annual Town Meeting, May 4, 2015
4. Signature page for Special Town Meeting, May 4, 2015