MINUTES OF THE BOARD OF SELECTMEN MEETING

September 3, 2014 Meeting held at Town Hall

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

PUBLIC ATTENDEES: Susan Hazen - Town Clerk

CALL MEETING TO ORDER

Chairman Robert Merry called the meeting to order at 2:00 p.m.

EMERGENCY BUSINESS

1. <u>Vote to re-assign the Rowley Public Library as the September 9, 2014 State</u>
Primary Election location

Chairman Merry read the warrant with the new location (COPY ATTACHED).

Bob Snow made a motion to sign the updated warrant with the re-assigned State Primary Election location, Joseph Perry second, all in favor - aye (4-0). Jack Cook - ABSENT.

The Board signed the copies of the warrant.

Town Clerk Susan Hazen said St. Mary's Church is having their septic system replaced and will not be ready for the election as hoped. She said it is imperative to take every action as outlined in the warrant to notify residents of the change in location.

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

Open meeting adjourned at 2:06 p.m.

Respectfully submitted, Amy Lydon Assistant Town Administrator