

**Board of Selectmen Special Meeting
Minutes of March 25, 2015**

 **ORIGINAL**

I. **Call to Order** - Members Present: Chairman Steve Palmer, Vice Chairman Paul Napolitano, Mark Girard, Clark Whittier, and Alex Carr (arrived late).

II. **Village Center Development** - The purpose of this meeting was to discuss the information and results received from the public hearings held on March 18th and 24th. Below is a summary of ideas and some conclusions:

1. It was the consensus of the Board to not to bring before the voters the Village Center Development questions at the upcoming Annual Town Meeting. Instead the Board agreed to put it before the voters on June 9th in the form of a referendum.
2. Discussed was the possibility of breaking the project down into 3 or 4 referendum questions. And whether or not to include funding with question.
3. It was felt that additional funds, to what is already available, be added to the town meeting warrant in order to continue forward with the project.
4. Existing funds would be used to obtain addition information on the proposed sewer system and village development. It was also the consensus of the Board to hire real estate appraiser Matt Sturgis to obtain current market values of both the school and town office properties.
5. Creating a fact sheet to provide to residents was discussed.
6. Bonding of the project was discussed.
7. Sending out Request for Proposals for possible development of the properties was discussed.
8. The information needed regarding the sewer system was discussed at length. Much of what needs to be answered / addressed requires engineering work.

VIII. **Any Other Business** - None.

IX. **Adjournment** - 9:00PM

Recorded by: Rosemary E. Roy, Town Manager

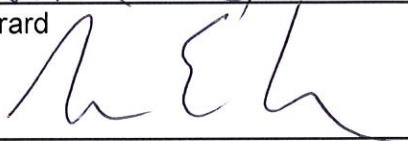
Board of Selectmen




Steven Palmer, Chairperson



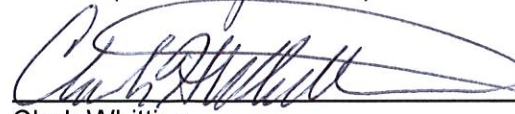
Mark Girard



Alex Carr



Paul Napolitano, Vice Chairperson



Clark Whittier