

Board of Selectmen Special Meeting
Minutes of March 31, 2015

 ORIGINAL

- I. **Call to Order** - Members Present: Chairman Steve Palmer, Vice Chairman Paul Napolitano, Mark Girard, Clark Whittier, and Alex Carr. Town Manager, Rosemary Roy, was also present.
- II. **Annual Town Meeting Warrant Authorization** - The purpose of this meeting was to review the Warrant for the April 11, 2015 Annual Town Meeting and to ensure it is posted in accordance with the town Charter.

The Board and Town Manager discussed the final budget changes from the joint meeting held on the 28th and a correction to the Roadway Maintenance figure.

Selectman Girard went over the tax rate calculations. The Board would like this information to go out to the public and requested an additional edition of RFTH be generated.

LD 1 was discussed - Rosemary will provide a clearer explanation.

Each article of the warrant was then reviewed. There were a sentence removed from Article 12 and Article 20, and the map and lot numbers were added to Article 23.

Selectman Napolitano moved to approve and sign the April 11, 2015 Annual Town Meeting Warrant as presented. Selectman Carr seconded the motion. Discussion: None. **Vote 5-yes 0-no**

Selectman Napolitano asked Board members whether or not they should hold a straw vote on the Village Center Development project at town meeting or perhaps ask citizens to complete a survey. After a short discussion, the Board concluded that it would not be the right time or place for either of these methods.


- VIII. **Any Other Business** - Selectman Girard wanted to know if the Wescustogo Committee meeting was rescheduled; no one had a new date.

- IX. **Adjournment** - Selectman Napolitano moved to adjourn.

Recorded by: Rosemary E. Roy, Town Manager

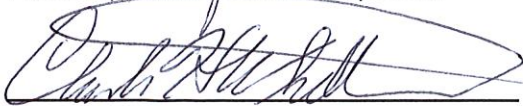
Board of Selectmen


Steven Palmer, Chairperson


Mark Girard


Alex Carr


Paul Napolitano, Vice Chairperson


Clark Whittier