

# **BOARD OF SELECTMEN SPECIAL MEETING**

**THURSDAY, FEBRUARY 12, 2015  
@4:30 P.M.– LOWER LEVEL AT TOWN HALL**

---

- I. Vote to accept MGL 32B, Sections 21-23
- II. Re-Vote – Annual Town Caucus Posting – February 23<sup>rd</sup>
- III. Resignation of Nick Davis from the Board of Selectmen
- IV. Discussion – 100 Main Street Joint Application
- V. Other Business
- VI. Adjournment

**I. Vote to accept MGL 32B, Sections 21-23**

Any political subdivision electing to change health insurance benefits under Section 22 and 23 shall do so by a vote of the Board of Selectmen. Section 21 sets up the methodology of the change and sections 22 and 23 describe optional changes and the procedures. Westminster and AWRSO have taken similar votes.

**II. Re-Vote – Annual Town Caucus Posting – February 23<sup>rd</sup>**

The Annual Town Caucus for the nomination of candidates for the Town Offices will be held on Monday, February 23, 2015 at 7:00 p.m. at the Stevens Memorial Library. The Board needs to approve the posting.

**III. Resignation of Nick Davis from the Board of Selectmen**

Nick's resignation is submitted to the Board for approval its effective date is April 27<sup>th</sup> the day before the upcoming elections. His position for the remaining one year of his appointment will be on the agenda of the Caucus and the next ballot.

**IV. Discussion – 100 Main Street Joint Application**

The Meissners have requested the Town enter into a joint application to the Conservation Commission regarding wetlands on their property.

**V. Other Business**

**VI. Adjournment**