Board of Selectmen April 25, 2013 Minutes	
Members present:	Mark Karlberg, William Elovirta, Jeanne Pryor
Others Present:	Joseph Kellogg, Ed Gibson, Maria Wallington, Bruce Garlow, Chris Bouchard, Stephen LaBelle, Beth VanNess, Ann Spadafora, Jeremy Dunn, Colleen O'Connor, Dan Parnell

7:00 PM Meeting opened.

This evenings meeting is a joint meeting of the Board of Selectmen and the Finance Committee.

Mark asked if anyone was recording the meeting. No one is recording the meeting other than the Board of Selectmen.

The Board skipped to agenda item 3 and will go back to item 2. Joe advised that the employees would need a 90-day notice if the Board decides to go to a bi-weekly payroll. Jeanne motioned to go to a bi-weekly payroll 90 days from today, Bill seconded. Joe advised that the notice would not be given out until Thursday, May 2, 2013 with the employees paychecks so an amendment would need to be made. Jeanne amended the motion to go to a bi-weekly payroll 90 days from May 2, 2013, Bill seconded. All in favor.

The Board reviewed the warrant article by article and Joe explained each article. The Board will skip over all articles that do not need explanations and will go back to the articles that need a discussion. Joe advised that Bruce Garlow was involved with the committees that are requesting funding so he would need to get someone to be the moderator for articles 14 and 15. Briefly discussed the procedure for nominating a moderator. When the Board got to article 28, Joe advised that to merge the Parks and Recreation Commission they would need to file a home rule legislation. Briefly discussed doing this at a special town meeting in the fall. The Board decided to remove this article from the warrant and address this at a later town meeting. Joe explained that this year he changed the Annual Town Meeting warrant to include the Annual Town Election warrant. He advised that there does not have to be two separate warrants. Jeanne motioned to approve the warrant for the May 11, 2013 Annual Town Meeting with 28 articles, Bill seconded. All in favor. Jeanne motioned to not recommend Article 27, Bill seconded. All in favor.

8:05 PM Jeanne motioned to adjourn, Bill seconded. All in favor.

Respectfully submitted, Nina Weiler, Secretary

Mark L. Karlberg, Chairman

Documents discussed at meeting:

• FY14 Budget and Annual Town Meeting Warrant