

To fully address Mr. Sawyer's concerns, a meeting will be set up in the very near future to include Unibank, Town Administrator, Town Accountant, Water/Sewer Commission members and Jeff McClure, the Weston and Sampson consultant.

4. STM & ATM WARRANTS – POSSIBLE AMENDMENTS:

Another warrant article was added to the list and shall be known as #17, the funds coming from the Capital Trust in the amount of \$432,239 for the following capital debt payments: \$102,995 (BMR Sewer Note), \$254,014 (BMR Roof Project), \$26,155 (Recycling 3-Phase Electric Debt) and \$48,075 (Recycling Sorting Facility Equipment Debt).

5. FY 16 & FY 17 BUDGETS:

Deferred.

6. MATTERS THAT THE CHAIRMAN OF THE BOARD OF SELECTMEN REASONABLY ANTICIPATES TO DISCUSS:

Deferred.

7. ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Bik, seconded by Mr. Catalano. There was no discussion and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Barbara Boucher
Recording Secretary

T-04-20-16

cc: Board of Selectmen
Town Administrator
Town Clerk