



**SPECIAL TOWN MEETING
December 9, 2014**

Call to Order:

The Special Town Meeting was called to order by Angus McDonald at 7:00 pm.

Attendance:

Selectmen Angus McDonald and David Oliveria; also Margo Hilfinger, Richard Strukus (*Vidiography*); Robert Jenkins, Jonathan Kastner, Russell Marth.

Election of Officers:

Motion by McDonald to nominate David Oliveria to be Moderator, Kastner 2nd.

Unanimously Approved

Oliveria appointed McDonald to serve as clerk. McDonald read the call of the meeting, noting that the term expiration dates for P & Z appointments for Kastner & Edgerton had been amended as read:

To approve actions of the Board of Selectmen at their regular meeting of November 25, 2014:

1] a) Appointments to the Planning & Zoning Commission:

Janet L. Edgerton	Term to expire: 12/01/2017
Thomas A. Walsh	Term to expire: 12/01/2017
Ben Whelan	Term to expire: 12/01/2017
Bruce Edgerton	(Moved to Regular Member), Term to expire: 12/01/2015
Jonathan Kastner	(Moved to Alternate Member), Term to expire: 12/01/2017

b) Appointments to the Zoning Board of Appeals:

Jerome Ackerman	Term to expire: 12/01/2017
Jack Coulter	Term to expire: 12/01/2017
William E. Harris	Term to expire: 12/01/2017

- 2] Amend the term expiration date for members of the Community Health Committee, presently October 30th, to December 1st, the traditional term expiration date of other town bodies.

Oliveria asked for a motion to adopt the call. Kastner moved, Jenkins 2nd.

Unanimously Approved

Discussion:

Item # 1

Kastner explained that the Planning & Zoning Commission would be holding its annual election of officers at their regular meeting of December 11, 2014, and that he would not be a candidate for an 11th term as Chairman. At the Commission's request, the Board of Selectmen appointed Bruce Edgerton as a Regular Member, term to expire 12/01/2015. Kastner was appointed as an Alternate Member, term to expire 12/01/2017.

There being no further discussion, Marth moved, Hilfinger 2nd, to accept the appointments for the Planning & Zoning Commission, including the term expiration dates, and the appointments to the Zoning Board of Appeals.

Unanimously Approved

Item # 2

There being no discussion, Kastner moved, Jenkins 2nd, to approve the amended term expiration dates for members of the Community Health Committee from October 30th the December 1st, in conformance with other town bodies.

Unanimously Approved

Adjournment:

Russ Marth moved, Kastner 2nd, to adjourn at 7:07 pm.

Unanimously Approved

ATTEST: Amy M. Winchell, Town Clerk