

Amendment proposed for the Meeting minutes of November 4, 1010:

Under item 5:

Current wording:

“In a discussion of what is a conflict, part of which included having a financial interest, Mr. Swedlund said he felt that there was no financial issue, as the FLT is a non-profit. But, when he mentioned that he derives his income from the FLT, this position was questioned. He agreed to recuse himself.”

Amended wording to reflect actual statement:

...Mr. Swedlund said he felt that there was not a financial issue. FLT is a non-profit organization, and stated that he does not receive any financial remuneration for serving on the Board of FLT. He further stated that if he felt there was ever a matter before the Board in which he had a financial interest, he agreed to recuse himself.

Reason:

The minutes were not available prior to the meeting in which they were presented (February 10th). They were not read or discussed in sufficient detail for anyone to pick this up.

The Town Administrator reported to Swedlund that Priscilla Phelps was transcribing the minutes from an audio tape with very poor recording quality, and clearly did not transcribe the actual statement correctly.

Moved: _____ Barrett _____

Seconded: _____ McArthur _____

Vote: _____ 4 yes, 0 no, 1 abstention (Swedlund)

Date: _____ March 3, 2011 _____