

DRAFT

PRESENT: J. E. Ziolkowski, Chairman; L. M. Smith, Vice Chairman; E. B. Beattie, Selectman; L. A. Ruest, Town Administrator

DELIBERATIVE SESSION PREPARATION: L. A Ruest informed the Board of a question relating to when “Majority Vote Required” and “2/3rds Vote Required” is applicable. The question specifically related to Warrant Article 13 – Discontinue Landfill Closure Capital Reserve Fund. It was noted that the Moderator has been informed and will address the question if presented. There were no other items to discuss in preparation for the Town Deliberative Session at 9 a.m.

The meeting recessed at 8:50 a.m. and resumed at 1:25 p.m.

The Board reviewed its recommendation of warrant articles amended at today’s Town Deliberative Session resulting in the following votes to be placed on the ballot.

<b>Article/Description to Recommend</b>	<b>Yes</b>	<b>No</b>
Article 10 – Operating Budget – Town – SB2	1	2
Article 12 – Tercentenary Celebration Capital Reserve Fund	3	0
Article 15 – Expendable Trust Fund Municipal Government Buildings	2	1
Article 19 – Highway Maintenance Capital Reserve Fund	3	0
<b>Article/Description to NOT Recommend</b>	<b>Yes</b>	<b>No</b>
Article 22 – Article By Petition (Highway Agent Public Pricing Process)	2	1
Article 23 – Article By Petition (Re-establish Twice Annual Household Waste Day)	3	0

No other business was discussed.

MOTION: To adjourn the meeting at 1:28 p.m.

MOTION: L. M. SMITH  
SECOND: E. B. BEATTIE  
UNANIMOUS