

The meeting was called to order at 9:00AM by Chair, Ron Ricci in the Town Hall Meeting Room. Ron Ricci, Lucy Wallace, Tim Clark and Marie Sobalvarro were all in attendance. Peter Warren was absent.

TOWN MEETING WARRANT – On a Clark/Wallace motion, the board voted unanimously to accept warrant as amended to include articles 25, 26 & 27.

PUBLIC COMMUNICATION – Don Green, 90 Oak Hill Road, encouraged the board to remove article 43 local option meals tax. He said it is unfair to maintain the meals tax without the room tax. His understanding was a public hearing would be held on both local options but that did not happen. Board members did not remember discussion of holding a public hearing.

HEALTH INSURANCE STATEMENT – The board reviewed the draft statement and made a few minor changes.

The meeting was adjourned at 9:35AM.