

DRAFT

**Board of Selectmen's Meeting
Joint Meeting with Planning and Economic Development Board
July 14, 2015 – 6:45 PM
Sanford Hall, Town Hall
155 Village Street**

Present: Maryjane White, Vice Chair; Richard D'Innocenzo, Clerk; Dennis Crowley, Member.

Absent: John Foresto, Chair; Glenn Trindade, Member.

Planning and Economic Development Board: Andy Rodenhiser, Chair; Bob Tucker, Vice Chair; Tom Gay, Clerk; Richard Di Iulio; and Steve Bouley, Tetra Tech Consultant; Susy Affleck-Childs, Planning and Economic Development Coordinator; Amy Sutherland, Secretary.

Also Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator.

Approval – Joint Appointment to Planning and Economic Development Board – Richard Di Iulio

The Board reviewed a Memorandum dated June 24, 2015 from Susy Affleck-Childs, Planning and Economic Development Coordinator.

At 6:45 PM Andy Rodenhiser, Chair, PECB, called the meeting of the Planning and Economic Development Board to order.

At 6:46 PM Vice Chair White called the meeting of the Board of Selectmen to order and led the Pledge of Allegiance.

Mr. Rodenhiser explained that this appointment of Richard Di Iulio needs to be made jointly by the Board of Selectmen and the Planning and Economic Development Board.

At this time, Mr. Tucker moved that the Planning Board appoint Richard Di Iulio to the Planning and Economic Development Board filling a vacancy on the Board until Annual Town Election in May 2016; Mr. Gay seconded. No discussion. VOTE: 3-0-0.

Selectman Crowley moved that the Board of Selectmen, jointly with the Planning and Economic Development Board, appoint Richard Di Iulio as full member of the Planning and Economic Development Board to replace the position vacated by Karyl Spiller-Walsh until the May 2016 elections; Selectman D'Innocenzo seconded. No discussion. VOTE: 3-0-0.

At this time, Ms. White, acting as Town Clerk, conducted the swearing in ceremony.

At 6:47 PM Selectman D'Innocenzo moved to adjourn; Selectman Crowley seconded. No discussion. VOTE: 3-0-0.

Respectfully submitted,
Jeanette Galliardt