BOARD OF SELECTMEN Wednesday, October 7, 2015

A special meeting of the Board of Selectmen convened at 10:00 a.m. in the conference room in the Town Office Building at 110 Main Street. In attendance were John R. Morrell and Edward S. Harrison. Dr. Richard M. Smith was absent. Also present was Town Administrator Evan Brassard. The media was not present.

Open the Special Town Meeting Warrant:

Mr. Harrison mad a motion to open the warrant for Special Town Meeting scheduled for November 2, 2015. Mr. Morrell seconded and it was so VOTED.

| At 10:04, Mr. Harrison made a motion to adjourn. Mr. Morrell seconded and it was so VOTED. | |
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| Edward S. Harrison. Clerk | |