

**MINUTES
BOARD OF SELECTMEN
September 28, 2012**

Present at the meeting that was held at the Town Building were Selectmen Donald Hawkes, Charles Kern, Thomas Ryan, James Salvie and Gary Bernklow.

Town Moderator David Walrath and Town Clerk Linda Hathaway.

Mr. Kern called the meeting to order at 7:04 p.m.

Discussion of Town Meeting with Moderator Walrath

Mr. Walrath wished to discuss the following items prior to the Special Town meeting of October 29 & 30:

Is the order of the municipal articles in the order the selectmen want?

If not, he may consider doing the projects in random order. If the selectmen want the articles in the order printed in the warrant, he would respect that.

If there are multiple Pompo articles, they should probably be ordered from most preferable to least preferable, so for example, if the first passes, #2 and #3 can potentially be moved "no action".

Do the selectmen have an opinion on whether we should "publicly" expect two nights, and if so, should we inform the voters that the school will not be done on the first night?

If we do plan in advance for the school article to be on a second night, he would prefer to move the "Pompo maintenance funds" article up ahead of the school, so in the (however unlikely) event we complete the municipal capital articles by 9:30 or so on Monday, we can start tackling another possibly contentious article on the first night, making it more likely we will actually complete in two.

Decisions do not need to be made tonight however Mr. Walrath wished to mention them now.

Discussion and Voting to Accept of Town Meeting Warrant and Ballot Questions

Linda Hathaway mentioned that the Ballot Questions for Special Town Election needed to be voted on and to her by October 2.

Mr. Salvie made a motion to approve the October 29, 2012 Special Town Meeting Warrant dated September 28, 2012,

And, pursuant to Mass General Laws Chapter 54, Section 42C and Chapter 59, Section 21C moved to place Article 11 debt exclusion questions on the Special Town Election ballot to be held on November 6, 2012,

Subject to any perfecting language required by bond council or the Town Administrator.

Second by Mr. Bernklow.

Discussion:

Mr. Ryan commented that Article 5 and Ballot question 5 both mention renovating (5) classrooms where he had thought the renovation was for 10 or 11. Mr. Ryan will bring to the attention of Mr. Wrigley in case this needs to be changed to be valid in case there is a conflict with what was actually intended.

Motion was voted unanimously in favor.

At 8:45 p.m., Mr. Ryan moved to adjourn; Mr. Hawkes seconded; and all voted in favor.

Respectfully submitted,

Thomas E Ryan
Clerk, Board of Selectman

Approved October 9, 2012