

**BOARD OF
SELECTMEN
MEETING
MINUTES**

April 22, 2013

Fire & EMS Headquarters, 20 Church Street , Training Room
Chairman Kenneth Picard, Selectman James Brochu, Selectman Robert J.
Fleming Town Manager, Blythe C. Robinson, Executive Assistant,
Sandra Hakala

1 Chairman Picard called the meeting to order at 7:30AM.

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3 **DISCUSSION ITEMS:**

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5 **Discuss Special Legislation for Town Clerk's Position**

6 The Selectman reviewed the language of Article 12 and recommended that section 2 of the
7 proposed article be taken out in order to simply the language.

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9 **Motion #1:** Motion made by Selectman Brochu to remove section 2 in Article 12 as presented.

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11 Second: Selectman Fleming, Unanimous: Chairman Picard.

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13 **Approve the Annual Town Meeting Warrant for May 9, 2013**

14 **Motion #2:** Motion made by Selectman Fleming to signature and post the Annual Town Meeting
15 Warrant for May 9, 2013.

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17 Second: Selectman Brochu, Unanimous: Chairman Picard.

18
19 **Review Town Scholarship Applications**

20 The Selectmen reviewed the ten applications received and discussed the scholarship criteria and
21 then chose the recipients.

22
23 **Motion #3:** Motion made by Selectman Brochu to award the recipients as stated for the Annual
24 Town Scholarships.

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26 Second: Selectman Fleming, Unanimous: Chairman Picard.

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28 **Town Hall Renovation Update**

29 Ms. Robinson relayed to the Selectmen that the Town Hall Renovation Committee met again this
30 week to strategize on the project details and presentations to the CPC at their public hearing and
31 open house at Town Hall on May 1st and for the Annual Town Meeting.

32
33 **ADJOURN MEETING**

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35 **Motion #4:** At 8:20am Motion was made by Selectman Brochu to adjourn the regular meeting.

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37 Second: Selectman Fleming, Unanimous: Chairman Picard.

38
39 Respectfully submitted,

40
41 Sandra Hakala
42 Executive Assistant