

**Board of Selectmen Minutes-Special Session
November 20, 2006**

The following persons were present: Vice Chair Arthur DuBois, Clerk Dan Stack, Sel. Jim Dwyer, Sel. Kevin Kuros, Town Manager Jill Myers, and BOS Assistant Joseph Smith.

Chairman Woods arrived at 7:10 P.M.

Call to Order

The meeting was called to order by Sel. DuBois at 7:01 P.M.

Executive Session

At 7:02 p.m. the Board moved into Executive Session:

- **MSDV by Sel. Dwyer, seconded by Sel. DuBois to enter into Executive #3-To discuss strategy with respect to collective bargaining, non-contractual employee negotiations, or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body; and #6-Consider the purchase, exchange, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body. Upon completion of the items in Executive Session the Board will move back into open session to finish the business of the meeting. RCV: Dwyer-aye, DuBois-aye, Stack-aye, Kuros-aye.**

At 9:35 p.m. the Board exited Executive Session to resume the rest of the regular agenda items in open session.

- **MSDV by Sel. Dwyer, seconded by Sel. Kuros to move into open session for the remainder of the meeting. RCV: Dwyer-aye, Kuros-aye, Stack-aye, Woods-aye, DuBois-aye. The motion passed unanimously.**

Fall Annual Town Meeting Warrant Review

The Board continued their review of the Articles for the FATM and voted their support of the following articles:

- **MSDV by Sel. Dwyer, seconded by Sel. Stack to support Article 13. The motion passed unanimously.**
- **MSDV by Sel. DuBois, seconded by Sel. Stack to support Article 14 as written. The motion failed (2-3-0). Woods-nay, Kuros-nay, Dwyer-nay.**
- **MSDV by Sel. Kuros, seconded by Sel. Stack to support Article 16. The motion passed unanimously.**
- **MSDV by Sel. DuBois, seconded by Sel. Dwyer to support Article 18. The motion passed unanimously.**
- **MSDV by Sel. DuBois, seconded by Sel. Stack to support Article 19. The motion passed unanimously.**
- **MSDV by Sel. DuBois, seconded by Sel. Dwyer to support Article 20. The motion passed unanimously.**
- **MSDV by Sel. DuBois, seconded by Sel. Stack to support Article 21. The motion passed (4-1-0.) Dwyer-nay.**
- **MSDV by Sel. DuBois, seconded by Sel. Dwyer to support Article 22. The motion passed unanimously.**

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- **MSDV by Sel. Stack, seconded by Sel. Dwyer to support Article 23. The motion passed unanimously.**
- **MSDV by Sel. Dwyer, seconded by Sel. DuBois to support Article 25. The motion passed unanimously.**
- MSDV by Sel. DuBois, seconded by Sel. Dwyer to meet at 6:30 p.m. on 11/21/06 to finalize the Board review of the FATM warrant and vote the Board's position on the remaining articles. The motion passed unanimously.

Adjournment

At 10:40 p.m. the Board adjourned the meeting.

- **MSDB by Sel. DuBois, seconded by Sel. Kuros to adjourn. The motion passed unanimously.**

*Minutes respectfully submitted by,
Joseph Smith, Assistant to the Board of Selectmen*

Minutes approved by Board of Selectmen:

Chairman Julie A. Woods

Sel. James F. Dwyer

V. Chairman Arthur O. DuBois

Sel. Kevin J. Kuros

Clerk Daniel P. Stack

*MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote*