

**BOARD OF SELECTMEN
SPECIAL SESSION MEETING MINUTES
November 20, 2007**

CALL TO ORDER: Chm. Woods called the meeting to order at 6:55 p.m. and remained in session through Town Meeting. The following persons were present: Chm. Julie Woods, Vice Chair Kevin Kuros, Clerk Michael Potaski, Sel. Dan Stack and Town Manager Jill Myers.

OLD BUSINESS:

To consider any items relative to the preparation and follow-up of any actions considered at the Annual Town Meeting: The Board voted their position on Article 10.

MSDV by Sel. Kuros, seconded by Sel. Stack for favorable action on Article 10. The motion passed unanimously.

During the Special Town Meeting the Board voted their recommendation on Article 1 (That was the only Article).

MSDV by Sel. Potaski, seconded by Sel. Stack for favorable recommendation. The motion passed unanimously.

ADJOURNMENT: at 10:55 p.m.

MSDV by Sel. Kuros, seconded by Sel. Potaski to adjourn. The motion passed 3-0, Sel. Stack was not present.

*Minutes respectfully submitted by,
Tracy Leavitt, Assistant to the Board of Selectmen*

Minutes approved by Board of Selectmen:

Chairman Julie A. Woods

V. Chairman Kevin J. Kuros

Sel. Dan Stack

Clerk Michael Potaski

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