

**BOARD OF SELECTMEN  
MINUTES OF NOVEMBER 12, 2014  
QUABOAG REGIONAL HIGH SCHOOL AUDITORIUM**

PRESENT, Mr. David A. Delanski, Chairman, Mr. Robert E Lavash, Sr. Vice Chairman; Dario F. Nardi, Clerk

ATTENDEES: William Schlosstein, Vincent McCaughey, Pat Cantor, Stephanie Hanley, Barry Mongeon, Ken Frasier, Steven Rust, Gerry Sauer

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**Chairman Delanski called the meeting to order at 6:30 PM in the Conference room in the Quaboag Regional High School Building Conference Room**

**Review Articles on Warrant and Motions for Special Town Meeting:**

There was a discussion regarding the tax rate, Town Treasurer William Schlosstein presented to the Board members and those present with scenarios regarding the tax rate and impact of allocating funds to it at the meeting.

There was additional discussion by the Board members to the addition of language to Motion #3 – “for patrol use” following (2) fully marked police cruisers. There was a consensus that \$100,000.00 would be added to Motion #16 to reduce the tax rate. There was a brief discussion on Motion #15, Town Clerk had discussed with both Town Counsel and Moderator, following her concern that intent was not clear in either the Article or Motion and therefore Town Clerk will Passover the Article.

Discussion turned to the three citizen petition articles on the Warrant. On Petition Article #17 for the Warren Library; in that the Article is seeking additional funding; but did specify taking monies from the West Warren Library appropriation. Moderator McCaughey; Attorney Cantor agreed the Article could be ruled out of order if the request is made to take monies from the West Warren Library appropriation. Petition Article #18 - Moderator McCaughey was updated on the results of the recent Public Auction which affects the Petition Article. Moderator McCaughey offered that terms and conditions of a public auction are final; therefore no remedy for Article proponent, concluding the Article would be out of order – as it is inconsistent with state law. Petition Article #19 – was reviewed by all parties; the consensus was that the language within the Article and attachment could set a bad precedence; would be inoperable and non administrable. Additionally, it would be subject to interpretation according to state laws; and difficult to enforce.

There was a cursory review of the remaining Warrant Articles and adjoining motions as both had been previously reviewed at length prior to this meeting. The Warrant/Motions/Attachments referenced herein are attached at the end of this document.

**Recess; reconvene at Special Town Meeting 7:00 PM in the QRHS Auditorium.**

A motion to go into recess until after the Special Mmeeting was made at 6:50 PM. Roll call vote: David A. Delanski; Robert E. Lavash, Sr. and Dario F. Nardi -3 yes

**SPECIAL TOWN MEETING**

A motion to reconvene and immediately adjourn the meeting at 9:47 p.m. in the QRSH Auditorium made by Mr. Delanski; second; Mr. Lavash – unanimous.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

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Dario F. Nardi, Clerk