

**BOARD OF SELECTMEN
MINUTES OF JANUARY 17, 2019
SPECIAL TOWN MEETING – QUABOAG REGIONAL M/H SCHOOL**

PRESENT: Mr. Marc W. Richard, Chairman, Mr. Dario F. Nardi; Vice-Chairman and Mr. John Nason, Clerk

ATTENDEES: Atty. Jeffrey Blake, Moderator Vincent McCaughey, Bill Ramsey, Gerry Sauer, Barry Mongeon, Beverly Soltys and David Kirk

Opened the Meeting at 6:30 PM

The Board reviewed the motions prior to this evening's Special Town Meeting. There was some discussion on the necessity of a Secret Ballot. Counsel opined that transfers do not automatically require a Secret Ballot, even if over the \$25,000.00. Atty. McCaughey stated that the bylaw is very broadly written and to err on the side of caution, any article over the 25K requirement will be considered a Secret Ballot.

Article 6 will go on presuming that Article 5 passes (auction revenue and loader). This will be both a 2/3 vote and a Secret Ballot article.

With no further discussion, the meeting was recessed until 7 PM.

Motion to Adjourn made by Mr. Nason; second: Mr. Nardi – unanimous at 9:05 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

John Nason, III, Clerk

