

**BOARD OF SELECTMEN
MINUTES OF APRIL 23, 2019**

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

ATTENDEES: Chief Adam Lavoie

Chairman Richard opened the meeting at 5:45 PM and dispensed with the Pledge of Allegiance at this time.

REVIEW OF SPECIAL TOWN MEETING AND ANNUAL TOWN MEETING WARRANTS

After a final review of the Special Town Meeting Warrant, the following motion was made: Motion to approve and sign the Special Town Meeting Warrant as presented made by Mr. Nardi; second: Mr. Nason – unanimous.

The Board reviewed the Annual Town Meeting Warrant and a discussion took place on several last minute changes. After the review, the following motion was made: Motion to approve and sign the Annual Town Meeting Warrant with the addition of the revised wage classification, addition of \$70K for the dollar amount in Article 26 and any final recommendations from Counsel made by Mr. Nason; second: Mr. Nardi – unanimous.

Motion to Adjourn made by Mr. Nason; second: Mr. Nardi – unanimous at 6:00 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

John Nason, III, Clerk

