

Members present: Kevin McCormick Christopher Rucho
 Valmore H. Pruneau Steven Quist
 Allen R. Phillips

Mr. McCormick convened the special meeting of the Board at 6:00 p.m. in the cafeteria of the Middle/High School.

As several of the motions have been changed, Mr. Gaumond distributed the updated information to the Board for Articles 13, 16 and 17. Article 3, the proposed bylaw change on Public Ways and Properties, will be passed over. In addition, Article 9, dealing with capital requests, will also be passed over as the Capital Investment Board intends to act on the request from the school in the spring. The Board members have no questions on the motions.

With regard to Article 8, authorization to adjust the FY10 budget, there is only one adjustment needed. Mr. Gaumond noted that when the Library prepared their budget, they omitted the funds needed for step increases. Department heads were instructed not to include cost of living adjustments, and we have no ability hold back scheduled step increases.

It was also noted that the town meeting warrants are posted at several locations around town and then locked in a glass cabinet. The Board discussed whether copies of the warrant should be left at all the locations the warrant is posted at or whether other locations should be selected to post the warrant without a final conclusion on whether to change the current practice.

With no further business to come before the Board, motion Mr. Phillips at 6:23 p.m. to adjourn, seconded by Mr. Pruneau, all in favor.

Respectfully submitted,

Approved:

Nancy E. Lucier

Kevin M. McCormick, Chairman

Valmore H. Pruneau, Vice Chairman

Allen R. Phillips, Clerk

Christopher A. Rucho, Selectman

Steven Quist, Selectman