

Members present: John O'Brien John Hadley
Christopher A. Rucho Kevin M. McCormick
Members absent: Michael Kittredge
Others present: Leon Gaumond, Shirin Everett, Ken Cleveland, Michael Daley, Linda Isgro,
Mark Trudeau

Mr. McCormick convened the special meeting of the Board at 6:05 p.m.

1. Discussion on Article 3 to request a Special Act to divert the proceeds of the proposed solar project to a municipal buildings fund. Mr. Gaumond presented the Board with two new motions depending upon the desires of the Selectmen. First was to make it an automatic transfer to the municipal building fund. The second would make it possible, but not automatic deposit in the fund. The Finance Committee has expressed a desire for the second option. Mr. Gaumond and Mr. Daley expressed a third option going into tonight's town meeting; pass over the article tonight and establish a work session to resolve some outstanding questions for this article. There were lots of discussions previously about how the money goes into the fund but little discussion on how the money comes from the fund that need to be discussed.

Motion Mr. Rucho to postpone action on Article 3, seconded by Mr. Hadley, all in favor.

2. Discussion on remaining motions: Mr. Gaumond presented the Board with revised motions.

3. Discussion of the ZBA member resignation request: Mr. Gaumond presented letters of resignation from Ms. Isgro, Mr. Hart (effective immediately), Ms. Deschenes, and Mr. Witkus. He also presented the Board with an email from Mr. Chevalier detailing his request for information from the Town Administrator before resigning. Mr. Gaumond announced he would begin processing the request for information as requested.

Ms. Isgro requested permission to speak from the Chairman and asked what the board's intention was with Mr. Chevalier, given that he has not followed the direction set by the Selectmen. Mr. McCormick responded that the Town Administrator was given clear direction to begin the process of setting a removal hearing for Mr. Chevalier according to Mass. General Law.

With no further business to come before the Board, motion Mr. Rucho at 6:32 p.m. to adjourn, seconded by Mr. Hadley, all in favor.

Respectfully submitted,

Approved: November 7, 2012

Leon A. Gaumond, Jr., Town Administrator

Kevin M. McCormick, Chairman

John O'Brien, Vice Chairman

Christopher Rucho, Selectman

John Hadley, Selectman

