

Members present: Kevin M. McCormick  
Christopher A. Rucho  
John W. Hadley  
Michael J. Kittredge, Jr.  
Siobhan Bohnson

Mr. McCormick convened the special meeting of the Board at 6:15 p.m. in the cafeteria of the middle/high school. Shirin Everett, Town Counsel of Kopelman and Paige joined the Board for their discussion.

**Last Minute Town Meeting Items**

Mr. Gaumond advised that the interest rate for the borrowing will be in the ballpark of 3.25%, however, the definite number will not be known until the project is approved. He also informed the Board that a 2/3rds vote of town meeting is necessary to appropriate funds for the acquisition of town property, the only item we have on the warrant for this evening.

The agenda package contains a copy of the full slide presentation with the name of the person who will be doing that slide. The backup materials including blogs, fact sheets and debt exclusion schedules are also included.

With no further business to come before the Board, motion Mr. Kittredge at 6:33 p.m. to adjourn, seconded by Ms. Bohnson, all in favor.

Respectfully submitted,

Approved: September 18, 2013

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Nancy E. Lucier, Municipal Assistant

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Kevin M. McCormick, Chairman

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Christopher A. Rucho, Vice Chairman

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John W. Hadley, Clerk

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Michael Jr. Kittredge, Jr., Selectman

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Siobhan Bohnson, Selectman