

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MINUTES
MONDAY, DECEMBER 30, 2013 6:30 P.M.
MMHS, 3 Memorial Drive, off Elmwood Road**

Present: Robert M. O’Keefe, Chairman
Elizabeth R. Hunt, Vice-Chairwoman
Fedor Berndt
Keith Barrows
Absent: C. Jackson Blair

James M. Kreidler, Jr., Town Manager
Linda A. Daigle, Executive Assistant

List of Documents Presented at Meeting:

- Special Town Meeting Warrant (attached)
- Special Town Meeting Motions (attached)
- LA-5 Certification regarding Tax Levy (attached)

Chairman O’Keefe called the meeting to order at 6:38 p.m. The meeting was not aired live on local cable access channel 8 due to it being at the High School. Special Town Meeting followed.

NEW BUSINESS: SPECIAL TOWN MEETING WARRANT:

BOS Warrant Article Recommendations:

The Board voted their recommendations on the articles in the Special Town Meeting warrant as follows:

- Articles 1 through 6 – 4-0 to approve
- Articles 7 through 16 – 4-0 No Recommendations, articles likely to be withdrawn
- Article 17 – 4-0 to approve
- Articles 18 – 19 – 4-0 No Recommendation, waiting for further clarification
- Article 20 – 4-0 No Recommendation, article likely to be withdrawn
- Article 21 – 4-0 No Recommendation, waiting for further discussion

BOS Warrant Article Assignment:

The Board assigned warrant articles two through six to Board members. Article one was for the Finance Committee to move, the Planning Board Chairman would move the Zoning Articles that were not being withdrawn. The remaining articles are also known to be withdrawn this evening.

BOS Warrant Articles Motions: The motions for this evening were dispersed to the Selectboard.

The Board recessed at 7:02 for Special Town Meeting.

The Board reconvened at 8:58 p.m.

OTHER BUSINESS:

LA-5 Document related to Tax Classification – Harald Schied, Assessor, presented the Board with the document that would memorialize the decision voted at the Tax Classification hearing to adopt a uniform tax rate. It was realized the wrong document was before them with the tax levy amount being an incorrect number. After a very brief recess Mr. Schied explained what it should be and that he would need to go to Town Hall and reprint the correct form. The Town Manager explained to the Board that they were meeting to consider executing the revised LA-5 which is a necessary component in us being able to submit the recap sheet to get the tax rate certified by the Dept. of Revenue tomorrow morning. Barrows moved to execute the correct LA-5 document as to be presented by Mr. Schied and available for their signatures in the next fifteen minutes. Berndt seconded. By a vote of all aye, the motion carried unanimously.

With no further business, Hunt moved to adjourn, Barrows seconded. By a vote of all aye, the meeting adjourned at 9:02 p.m.

Respectfully submitted, Linda Daigle, Executive Assistant