

SELECTMEN'S MEETING MINUTES
March 4, 2015
Community Room - 9:00 AM
Special Select Board Meeting

ITEM 1: CALL TO ORDER

The meeting was called to order at 9:05 am in the Community Room of the Town Hall by Chairman William Rowe with Selectmen Tom Carone and Melissa Randall present with the Town Manager, Ken Woodbury. Members of the public present included Irving McNaughton, Phil Martin and Richard Dobson.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: Review of the Draft of the Town Warrants for the Annual Town Meeting

ITEM 4: Message from the Select Board Chair: will be read by William Rowe as the Town Meeting is called to order.

ITEM 5: Pledge of Allegiance will be recited followed by the election of a Moderator. Senator Paul Davis has agreed to act as Moderator. The same ballot counters that served in 2014 will be asked to serve again this year. Following the Moderator election, Pastor David Ray, Jr. of Grace Bible Church will deliver the invocation.

ITEM 6: Article 2: ok

Article 3: Delete one year term for school board representative and increase to two representatives needed for the school board. Select Board and Budget Committee recommends \$800 compensation for Select Board members.

Articles 4-12: ok

Article 13: Delete Budget Committee appointment.

Article 14: Change approval to a straw vote on ATV's

Article 15-17: ok

Article 18: Delete Fire Department Ordinance and defer to a Special Town Meeting to allow fire department time to review.

Article 19: Select Board decided to concur with Budget Committee.

Article 20-25: ok

Article 26: Specify that the amount is from Excise Taxes

Article 27: ok

Article 27a: New warrant for Center Pond Boat Landing road repairs

Article 28-31: ok

Article 32: From Carry Forward

Article 33: ok

Article 34: correct wording

Article 35-37: ok

Article 38: Fix typo

Article 39: ok

Article 39a: New warrant of \$600 for Steering Committee expenses

Article 40: change wording on undesignated reserve account

Article 41: Add more explanations.

Article 42: Add dehumidifier

Article 43-47: ok with undesignated reserve account specified

Article 48: add "upon receipt"

Article 49: ok

Article 50: Add from undesignated reserve fund

Article 51-53: ok

Article 54: Correct amount

Article 55: ok (find out the amount)

Article 55a: New warrant authorizing \$10,650 to Sangerville Roll of Honor with the money coming from the Sangerville Days Reserve

Article 56: Insert up-to-date revenue numbers

Article 57-62: ok

Article 63: Add Moderator to swear in the newly elected Select Board member.

Item 7: A motion was made by Tom Carone to add a warrant increasing the Board of Selectmen from 3 to 5. The motion was not approved by a vote of 1 to 2 with Tom Carone in the affirmative and William Rowe and Melissa Randall opposed.

ITEM 8: ADJOURN

It was moved by William Rowe and seconded by Tom Carone that the meeting be adjourned at 10:25 am. The motion to adjourn was approved 3-0.

Respectfully Submitted:

Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL