

SPECIAL SELECTMEN’S MEETING MINUTES
March 26, 2015
8:30 AM
Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 8:30 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 who signed in were Phil Martin and Cynthia Hall.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: ADDITIONS TO THE AGENDA

- A. It was moved by William Rowe and seconded by Tom Carone that the Town Manager solicit for fuel bids for 2015-2016 since fuel prices are now at a near record low. After discussion the motion to solicit fuel bids was approve 3-0.
- B. It was moved by William Rowe and seconded by Melissa Randall that the No FOAA Policy be reinstated during the tenure of the Interim Town Manager April 5, 2015 through April 19, 2013. After discussion the motion was approved 3-0.
- C. It was moved by William Rowe and seconded by Tom Carone that the draft of an Ethics Policy from Eaton Peabody would be made available to the public when legal counsel releases the draft and the draft has been approved by the Select Board. After discussion the motion was approved 3-0.
- D. It was moved by Tom Carone and seconded by Melissa Randall that the Select Board meeting dates be changed to April 9, 2015 and April 21, 2015. After discussion the motion to change the meeting dates was approved 3-0.

ITEM 4: Approval of Warrant Article 28

It was moved by William Rowe and seconded by Tom Carone that Warrant Article 28 be approved as written in the 2014 Town Report. The motion was approved 3-0.

ITEM 4: ADJOURN

It was moved by Melissa Randall and seconded by William Rowe that the Special Select Board meeting be adjourned at 8:42. The motion to adjourn was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL