Board of Selectmen – Minutes of Meeting

## BOARD OF SELECTMEN MINUTES OF MEETING – APRIL 28, 2015

Present: Patricia D. Carlino, David Consolati, and Thomas Wickham, Board of Selectmen Robert Nason, Town Administrator.

Chairman Consolati called the meeting to order at 5:00 PM.

## May 8, 2014 Special (FY 2014) and Annual (FY 2015) Town Meeting Warrants.

As the members reviewed the Special Town Meeting warrant, Mr. Nason noted that there were no changes to the draft that was presented at the April 23, 2015, "Baby" Town Meeting.

As the members reviewed the Annual Town Meeting warrant, Mr. Nason noted he had renumbered the draft articles when placing the following new articles that were discussed at the "Baby" Town Meeting:

Article 25. Local Gas Tax

Article 37. Municipal Water Infrastructure Investment Fund

Article 46. Net Metering Power Purchase Agreement

He also noted that the Finance Committee had considered but did not recommend Article 27. Main Street Reconstruction Design Borrowing Authorization; and, that Article 42, Athletic Field Playground Improvements, had been revised at the request of the PARC grant program staff.

The members voted unanimously to approve the May 14, 2015 Special (FY 2015) and Annual (FY 2016) Town Meeting Warrants

At 5:30 pm the Members voted unanimously to adjourn

Respectfully submitted,

Robert I. Nason Town Administrator

## Notice of Website Posting Sent to:

Board of Selectmen Town Administrator Town Clerk Town Collector Planning Board

Board of Assessors Board of Health Conservation Commission Police Chief Building Inspector Dept. of Public Works Town Treasurer Town Reps. District Chairmen Superintendent of Schools Town Accountant