

Members present: Christopher A. Rucho Patrick J. Crowley  
Siobhan M. Bohnson John W. Hadley  
Barur R. Rajeshkumar

Mr. Rucho convened the special meeting of the Board at 6:30 p.m. The meeting is being held in the cafeteria of the Middle/High School prior to the Semi-Annual Town Meeting.

**Town Meeting Items**

Town Clerk Kim Hopewell and Moderator Jon Meindersma joined the Board. The Town Clerk prepared a handout outlining the pros and cons of changing the position from elected to appointed. It was decided that the handout would not be needed as she has endorsed the proposal and there is a slide on the power point presentation which reflects her stand. The Moderator advised that a motion for a secret ballot on Article 2 is likely. Ms. Hopewell prepared a layout of the auditorium denoting how the voters will line up to deposit their ballot. They will need to present their voting card to confirm that they have checked in prior to picking up their yes/no voting card. The Selectmen and Finance Committee will be called up to vote their ballot prior to the voters.

Article 3, the Community Preservation Article, will be moved by committee member George Bernardin and there will be a separate vote for each of the three requests. Article 12, the capital article, will require a 2/3rds vote as the funds are coming from the Capital Investment Fund.

With no further business to come before the Board, motion Ms. Bohnson at 6:45 p.m. to adjourn, seconded by Mr. Rajeshkumar, all in favor.

Respectfully submitted,

Approved: November 2, 2016

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Nancy E. Lucier, Municipal Assistant

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Christopher A. Rucho, Chairman

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Siobhan M. Bohnson, Vice Chairman

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Barur R. Rajeshkumar, Clerk

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Patrick J. Crowley, Selectman

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John W. Hadley, Selectman