MEETING

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

Mr. Rucho convened the meeting at 6:40 p.m.

Semi-Annual Town Meeting Warrant Items

1.Vote to close & sign warrant

Motion Mr. Hadley to close and sign the warrant, seconded by Ms. Bohnson.

Ms. Scheipers explained that town counsel has amended Article 16 dealing with alternates for the Finance Committee. Counsel recommends this be a two-part vote as it would have been rejected by the Attorney General's office. If the article passes we will get town meeting approval. Counsel also amended Part C of Article 3, the Community Preservation Open Space project article. The motion will include the map and parcel number. Mr. Crowley voiced concern that the breakdown consisting of \$155,000 for purchase of the land, \$10,000 to administer the conservation restriction and \$7,500 for the town's legal costs is not included. It was agreed that those costs would also be included in the motion. Vote on the motion – all in favor.

2.Vote to have warrant posted

Motion Mr. Rajeshkumar to post the warrant, seconded by Mr. Hadley, all in favor.

3. Approve town meeting mailer

Motion Mr. Hadley to approve the mailer, seconded by Mr. Rajeshkumar, all in favor.

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

Respectfully submitted,

Nancy E. Lucier, Municipal Assistant

Approved: October 5, 2016

Christopher A. Rucho, Chairman

Siobhan M. Bohnson, Vice Chairman

Barur R. Rajeshkumar, Clerk

Patrick J. Crowley, Selectman

John W. Hadley, Selectman