

SPECIAL BOARD OF SELECTMEN'S MEETING
April 7, 2011

Quorum noted

6:30 PM Meeting called to order by Chairman Fernald

Roll Call: All present with the exception of Mr. McPherson

Pledge of Allegiance recited

Moment of Silence observed

Discussion of Budget/Warrant

6:45 PM Joel Moulton

6:46 PM Motion by Mr. Moynahan, seconded by Ms. Place, to authorize Mr. Moulton to proceed replacing the flow meter in Pump Station #1 as requested in Correspondence #1.

VOTE

2-0

Chair Concurs

6:48 PM Motion by Mr. Moynahan, seconded by Ms. Place, to authorize Mr. Moulton to proceed with the sewer maintenance items as outlined in Correspondence #2.

VOTE

2-0

Chair Concurs

6:55 PM Mr. McPherson now present

Review of Warrant

7:17 PM Motion by Mr. Moynahan, seconded by Ms. Place to accept the Warrant as amended.

VOTE

3-0

Chair Concurs

Norton Case:

Consensus to authorize attorney (Ted Small) to sign Consent Agreement, See Correspondence #3

Special Amusement Ordinance

Consensus to proceed with Special Amusement Ordinance. See Correspondence #4.

7:28 PM Adjourned by consensus

DATE

Roberta Place, Secretary