

BOARD OF SELECTMEN

* MINUTES *

May 12, 2008

7:00p.m. A special meeting of the Board of Selectmen was convened by Chairman James Healy at 7:00 p.m. at the Newman Elementary School. Present were Mr. Daniel Matthews, John Bulian, Mr. Jerry Wasserman, Assistant Town Manager Christopher Coleman, and Town Manager Kate Fitzpatrick. Ms. Denise Garlick joined the meeting at 7:10.

7:00 p.m. **Warrant Articles**

Article 24 – Town Hall

Mr. Healy briefed the Board about a meeting he attended with Ms. Fitzpatrick, Michael Niden, Moe Handel, Bill Tilburg, and Ron Ruth of the Citizens Committee on Saturday, May 10th. He said that he offered to recommend that the Board create a committee to review options including a partial hall or a full hall. The group discussed the role of the committee and possible composition. He said that Ron Ruth reported back that the proposal was not acceptable.

STM Article 1 – School Transportation Revolving Fund

Mr. Healy recognized Mr. Richard Creem, Chairman of the Finance Committee, who indicated that the Finance Committee voted to amend the amount in Article 1 from \$775,000 to \$625,000, with the agreement of the School Committee.

Motion: Mr. Bulian moved that the Board recommend adoption of Article 1 as amended to \$625,000. Mr. Wasserman seconded the motion. Unanimous: 5-0.

STM Article 2 – General Fund Cash Capital

Motion: Mr. Bulian moved that the Board recommend Article 2 and amend the line item for Newman Electrical Repairs from \$175,000 to \$125,000. Mr. Wasserman seconded the motion. Unanimous: 5-0.

Motion: Mr. Matthews moved that the Board recommend an emergency preamble for Article 2 of the Special Town Meeting Warrant. Mr. Wasserman seconded the motion. Unanimous: 5-0.

The meeting of the Board of Selectmen adjourned with the conclusion of Town Meeting at 11:00 p.m.

