

A meeting of the Board of Selectmen was held on Monday, May 7, 2018 at 6:00 pm.

Present: David Sheedy, Chairman; William Dowling, Vice Chairman; Carole Julius, Clerk; George Samia, Town Administrator; and Rebecca Johnson, Administrative Assistant.

Pledge of Allegiance / Open Forum

Pre Town Meeting Forum

Robert Looney, Town Moderator and Susan Gillpatrick, Town Clerk were present to go over the Articles on the Special and Annual Town Meeting warrants for the Monday, May 14, 2018 Annual and Special Town Meeting. They assigned the articles and explained the votes needed for each article. The Capital Planning Committee will be making the Motions for all Capital Projects.

Mr. Sheedy stated the importance of attending the Town meeting and encouraged residence to attend. There has to be at least 150 residents in attendance for the Special Town Meeting. Ms. Gillpatrick mentioned check-in begins at 6:30pm at the High School auditorium.

Action Items

M/Julius, s/Dowling, a unanimous vote, to approve the Application for One-Day Liquor Licenses from the Villa at Ridder Country Club for a wedding on September 30, 2018.

M/Julius, s/Dowling, a unanimous vote, to approve the proposed increased rate for legal services from Town Council, Clifford & Kenny, LLP.

M/Julius, s/Dowling, a unanimous vote, to approve the request from April MacGilvray of Team Fox (Moore miles for Parkinson's 5K) for the use of the Town Hall parking lot and Town Common July 1, 2018. For the purpose of a 5 K walk / run benefiting Parkinson's research and the Michael J. Fox Foundation (Team Fox) from 7:00 am – 11:00 am Event will begin at 9:00 am.

M/Julius, s/Dowling, a 2 yes vote, 1 abstain-Julius, to approve to release the minutes of the March 26, 2018 6:00 pm Executive Session meeting.

M/Julius, s/Dowling, a unanimous vote, to approve the minutes of the April 23, 2018 5:30 pm Executive Session meeting.

M/Julius, s/Dowling, a unanimous vote, to approve the minutes of the April 23, 2018 6:30 pm meeting.

M/Julius, s/Dowling, a unanimous vote, to approve the minutes of the April 30, 2018 6:30 pm meeting.

M/Julius, s/Dowling, a unanimous vote, to approve the request from the Southeastern Regional Service Group to award a contract to W.B. Mason for Paper Supplies for a twelve month period commencing on July 1, 2018.

Town Administrator Report

Mr. Samia stated this is the lead up to the Town Meeting. He also stated the importance of having at least 150 residents in attendance for the Special Town Meeting to have a quorum so important articles for the Town can pass.

Board Discussion / Reminders

M/Julius, s/Dowling, motion to adjourn.

VOTE: Yes – Sheedy, Dowling, Julius; a unanimous vote in favor.

Meeting adjourned at 6:30 pm

 Clerk
Board of Selectmen