

DRAFT MEETING MINUTES

BOS 4.6/17

Meeting called to order 12:30 Pm

Melinda L intros the signing of the warrants

Jg states that this is a new period for generation of Warrants and docs for Town Meeting, and that a lot of people pitched in and helped

ML concurs and cites the great achievement of avoiding an override.

Ti" Fin Comm put in a tremendous effort this year and should be commended.

Ti/LG motion to sign the Warrants for the ATM and the STM

Ques from TI where are we with the Planning bd sec?

JG : it is still in there, art 36, and they had some funding in their budget already, but recommendation of the Fin comm was to not pass the article ** vote.(reference numbers)

There was discussion of a floating position or use of temporary / seasonal help

TI : I thought we were on track to have someone assist the Planning Bd. And the Bldg dept.

JG: the PB, sponsor of the article has not changed the article, and so we would have to adjust the ATM and the Special to do that.

TI: my concern is that it goes to another year on this, and maybe with another position already added?

ML: does it make sense to approach the PB to discuss amending the article Prior to Town Meeting

Lg: I am not in favor of that.

ML; so you are in favor of a new PB asst.

LG: No I do not, I am not in favor of any new positions this year.

ML: so you think they should pull the articles?

LG: yes.

General discussion ensues regarding the nature of a possible floating position.

JG they PB have money to have some one part time (14 hrs a week) so they cd use that.

ML: We are signing the warrant today as is.

Conversations can continue and maybe they would consider withdrawing the article.

TI: or they can

Motion called. Motion unan. 3 ayes

The Selectmen sign the warrants for the ATM and the STM

TI confirms that ML is due to attend the Museum meeting, and TI asks that there be a thorough vetting of the traffic impacts on the surrounding neighborhood, and the infrastructure changes and cost for the Town. ML agrees

Meeting adjourned at 12:45 PM.