

APRIL 28, 2015

PRESENT: Daniel W. Trabucco (Chairman), Arthur P. Boyle, Jr. (Vice-Chairman), Lewis W. Stone (Clerk), Willard J. Boulter, Jr. (Selectman), Michelle L. Burt (Selectman), Edwin J. Thorne (Town Administrator), Sabrina Chilcott (Executive Assistant), and others.

At 6:30 pm, Mr. Trabucco opened the meeting.

PERTINENT DISCUSSION OF ARTICLES ON WARRANT

Mr. Stone volunteered to make the motion for Article 13 in the ATM warrant. Mr. Trabucco volunteered to make the motion for Article 2 in the second STM warrant. Discussion ensued on petition article 27 with Mr. Thorne confirming conversation with town counsel that clarifies that should the dollar figure be amended down on town meeting floor, the ballot question remains an increase in the levy of \$1.3million, with the general fund receiving the difference.

CONSIDER POLICE CHIEF REQUEST: APPOINT AUXILIARY POLICE OFFICER

Mr. Boyle moved to appoint Michael McCarthy as an Auxiliary Police Officer at the recommendation of the Police Chief. Ms. Burt seconded the motion; the vote was unanimously in favor.

CONSIDER REQUEST FOR APPOINTMENT: RECREATION COMMISSION, BRYAN PHILLIPS, 21 REDWOOD CIRCLE

Mr. Boyle moved to appoint Bryan Phillips to the Recreation Commission vacancy left by the resignation of Matthew Newman; Ms. Burt seconded the motion. The vote was unanimously in favor.

At 7:00, Mr. Stone moved to recess to Annual Town Meeting; Ms. Burt seconded the motion. The vote was unanimously in favor.

MATERIALS & EXHIBITS

Complete ATM/STM Warrant with Motions

Letter from Police Chief Richard Wall – Auxiliary PO Request (Police Chief)

Application for Appointment: Bryan Phillips, Recreation Commission