

BOARD OF SELECTMEN
Working Session
Minutes of February 23, 2011

Chairman Dick Gandt called the meeting to order at 4:00PM. Board members present in addition to Chairman Gandt, were Martha Morrison, Nancy Luther, Eldon Goodhue and Laura Powers. Of the Selectmen's staff, Town Administrator Virginia Wilder was in attendance. Other persons present during all or part of the meeting were Jeanine Cunniff. Board Secretary Donna Rich was absent, meeting was tape recorded.

Announcement: Selectman Morrison reported that the Budget Forum will be held on March 23rd at the Proctor School Cafeteria beginning at 7:30PM.

2011 Annual Town Meeting Warrant: Chairman Gandt explained that the purpose of the meeting was to discuss the language of the Articles contained in the Warrant. Selectman Morrison explained that the Zoning Articles language will be submitted in accordance with the votes of the Planning Board at the Public Hearing on March 15th. Ms. Wilder noted that all recommendations on the draft Warrant will show positive action until the Finance Committee takes their final vote on each article.

Articles discussed are as follows:

- Citizen Petition will be published as presented.
- Water Central Street Water Main Project will be supported through the Enterprise Fund.
- Acceptance of Antoria Way is a "housekeeping" item.
- Tri-Town Council has requested to come before the Board and Selectman Powers volunteered to arrange it for the March 14th meeting.
- Masconomet High School budget was discussed specifically as to the logistics if one of the three towns does not support the budget and what that impact has to that town.
- Veteran's Day Committee has requested an increase in their budget to support the 25th Anniversary celebrations which will occur in November.
- Town Hall Boiler Replacement and Lighting projects was explained by Selectman Morrison.
- Zoning Articles were briefly discussed, noting that the content is in a draft version, waiting for final language from Roberta Knight.
- Masconomet School Committee Makeup Article details were explained by Selectman Powers.
- Fire Rapid Response Vehicle T1 Article was explained by Selectman Luther.

Masconomet Regional High School Budget presentation was discussed. Chairman Gandt explained that the budget presented is \$650,000 over the approved guidelines. Selectman Morrison questioned what is at risk if the budget doesn't get approved. Selectman Powers explained revenues from Chapter 70 and other areas have decreased, while insurance and pension has increased, just to name a few.

Warrants: The Selectmen signed and approved warrants in the amount of \$ **4,786,935.63**. The breakdown is as follows:

Warrant #FY11:	
69T	\$ 77,673.05
69School	\$ 203,163.55
70	\$ 4,506,099.03

At 6 PM Selectmen Luther made a motion to adjourn and Selectman Morrison seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as amended at the May 23, 2011 Board of Selectmen's meeting.

<p>Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.</p>
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