

**BOARD OF SELECTMEN**  
**Joint Session with Finance Committee**  
**Minutes of May 4, 2010**

Chairman Mark Lyons called the meeting to order at 6:05PM. Finance Committee members present, in addition to Chairman Lyons, were Holger Luther, Kathy Hartman, Heidi Bond, Stephen Lais, Trudi Perry and Paul Dierze. Board of Selectmen members present were Chairman Martha Morrison, Richard Gandt, Karen Dow, Nancy Luther and Laura Powers. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Of the Finance Committee's staff Committee Secretary Erica Clay was in attendance. Other persons present during all or part of the meeting were the Town Moderator, John Kinhan.

Chairman Lyons tended to Finance Committee business: setting up their next meeting, approving minutes, signing of the 2010 Special Town Warrant and approving a Reserve Fund Transfer Request from the Library. Chairman Lyons noted that there was an estimate of \$51,000 left in the Reserve Fund account.

Town Meeting Preparation: Heidi Bond noted that there was a typographical error in Article 3, which she will correct on the floor of Town Meeting. Stephen Lais asked Ms. Wilder how old the finance team computers actually were at Town Hall. Moderator asked clarifying questions of the Override Questions to be presented. There will be Operating and Capital expenses on the two Override Questions.

At 6:22 PM, Chairman Lyons entertained a motion to adjourn, Holger Luther moved the motion and Paul Dierze seconded the motion; so voted: 12-0.

Respectfully submitted,

Donna Rich, Secretary  
Selectmen's Office

*Approved as written at the August 30, 2010 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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