



**SELECT BOARD
MEETING MINUTES
MARCH 1, 2011**

1.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm.

Members present: Donato Tramuto, Chairman
Phil Cavaretta, Vice Chairman
Graham Simonds

Members absent: Jacqueline Bevins

Motion made by Phil Cavaretta and second by Graham Simonds to excuse the absence of Jacqueline Bevins from the March 1, 2011 Select Board meeting; approved 3-0.

Others present: Thomas A. Fortier, Town Manager

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

3.0 PUBLIC HEARINGS, PRESENTATIONS

Motion made by Graham Simonds and second by Phil Cavaretta to open the public hearing at 6:03pm; approved 3-0, Bevins absent.

3.1 Proposed Articles for the Special Town Meeting Referendum Election to be held on Tuesday, April 5, 2011

To allow public comments and questions on the following Special Town Meeting articles:

Article 3: Shall the Town vote to appropriate the sum of \$300,000 [Three Hundred Thousand Dollars] from surplus fund balance for Berwick Road paving, sidewalk and drainage improvements?

Chairman Tramuto asked for any public comments or questions on Article. 3. There were no public comments or questions on this article.

Article 4: Shall the Town vote to appropriate the sum of \$65,000 [Sixty-Five Thousand Dollars] from Surplus Fund Balance for unanticipated legal expenses?

Chairman Tramuto asked for any public comments or questions on Article. 4. There were no public comments or questions on this article.

Article 5: Shall the Town vote to appropriate the sum of \$12,000 [Twelve Thousand Dollars] from Surplus Fund Balance for unanticipated unemployment benefit expenses?

Chairman Tramuto asked for any public comments or questions on Article. 5. There were no public comments or questions on this article.

Motion made by Graham Simonds and second by Phil Cavaretta to close the public hearing at 6:05pm; approved 3-0, Bevins absent.

Selectman Comments

Chairman Tramuto commented on an e-mail that he had received and wanted to go on public record about his comments regarding the Conservation Commission/funding. He did not indicate that he would not support it, he stated that he would not support “double-dipping”

Selectman Simonds thanked the Selectman, Town Manager and the Staff for the beautiful floral arrangement that he had received.

Selectman Cavaretta – no comments.

Town Manager Fortier – no comments.

4.0 ADJOURNMENT

Motion made by Graham Simonds and second by Phil Cavaretta to adjourn the meeting at 6:07pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager