



**SELECT BOARD
MEETING MINUTES
FEBRUARY 26, 2011**

1.0 CALL TO ORDER

Meeting called to order at 9:00AM

Members present: Donate Tramuto, Chairman
 Phil Cavaretta, Vice Chairman
 Jacqueline Bevins Graham
 Simonds

Others present: Thomas A. Fortier, Town Manager
 Judy Shaw-Kagiliery, Town Clerk

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

3.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

3.1 Warrant for the April 5, 2011 Special Town Meeting

Approval of the April 5, 2011 Special Town Meeting Warrant

Article 2: To elect a **Selectman** to fill a vacancy for an unexpired term ending at the conclusion of the 2012 Annual Town Meeting.

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? (Note: If this article is defeated, the appropriation for this item shall be \$0 pursuant to Section 503 of the Town Charter.)

Select Board recommends:	Yes	4-0
Budget Review Committee recommends:	Yes	2-1

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? (Note: If this article is defeated, the appropriation for this item shall be \$0 pursuant to Section 503 of the Town Charter.)

Select Board recommends:	Yes	4-0
Budget Review Committee recommends:	Yes	3-0

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? (Note: If this article is defeated, the appropriation for this item shall be \$0 pursuant to Section 503 of the Town Charter.)

Select Board recommends:	Yes	4-0
Budget Review Committee recommends:	Yes	3-0

022611-01 Motion made and seconded to approve the Warrant for the April 5, 2011 Special Town meeting as written; approved 4-0.

4.0 OTHER BUSINESS

No other business was brought before the Select Board.

5.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting at 9:20am; unanimous vote to adjourn.

Respectfully Submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager