



**SELECT BOARD
SPECIAL MEETING MINUTES
DECEMBER 21, 2009**

1.0 CALL TO ORDER

Meeting called to order at 7:00pm.

Members present: Phil Cavaretta, Vice Chairman
John Abbott
Jacqueline Bevins

Members absent: Donato Tramuto, Chairman
Michael Score

Motion made by John Abbott and second by Jacqueline Bevins to excuse the absence of Donato Tramuto and Michael Score; approved 3-0.

Others present: Thomas A. Fortier, Town Manager

2.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

2.1 Order for the Proposed Special Town Meeting – Select Board

Article 1: To elect a Moderator to preside at said Meeting. [**Note:** This question is not intended to be acted upon as part of the official secret ballot at the Annual Town Meeting.]

Article 2: Shall the Town vote to transfer and expend the sum of **\$100,000** from the **Debt Service** account for the purpose of repairing the Perkins Cove Pier and reconstruction of the Perkins Cove Sea Wall.

Article 3: Shall the Town vote to transfer and expend up to the sum of **\$45,000** from Undesignated Surplus for the purpose of repairing the Perkins Cove Pier and the reconstruction of the Perkins Cove Sea Wall.

122109-01 Motion made by John Abbott and second by Jacqueline Bevins to accept the Order for a Special Town Meeting on February 9, 2009 [Articles 1-3] as written; approved 3-0, Tramuto and Score absent.

Article 4: Shall the municipality approve the Charter amendment reprinted below? [**Note:** **Proposed amendment is underlined**. Language proposed to be removed is indicated by a ~~strikeout~~.] All other portions of the ordinance are proposed to remain unchanged with the exception of renumbering. The symbol "*****" indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.

ADD/NEW - Section 503 Budget Process

503.6 On those articles where the recommendations of the Select Board and the Budget Review Committee differ, the Warrant Article will show the Select Board and the Budget Review Committee recommendations but the voters shall choose either the Select Board recommendation or the previous year Budget only.

503.6.7 In the event a previously funded budget article is disapproved by majority vote, the appropriation for the last fiscal year shall constitute the appropriation for the current fiscal year.

122109-02 Motion made by John Abbott and second by Jacqueline Bevins to amend the Order for a Special Town Meeting by adding Article 4 (see above); approved 3-0, Tramuto and Score absent.

3.0 ADJOURNMENT

Motion made by John Abbott and second by Jacqueline Bevins to adjourn the meeting at 7:21pm; approved 3-0, with Tramuto and Score absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager