Draft – subject to final approval

SELECT BOARD January 29, 2015

PRESENT: Bruce Gould, Preston Bristow, John Doten, Bob Holt, Margaretta Howe, Phil Swanson, Mary Riley.

I. CALL TO ORDER

Ms. Howe called the meeting to order at 9:35 A.M.

II. WARNING FOR ANNUAL MEETING

The Board reviewed the Warning for Annual Town Meeting and discussed voice vote articles briefly.

Specific Articles and statutory reference was made to those which dictate the specific manner of voting.

Following review of the Warning, on a motion of Mr. Bristow, second Mr. Holt the Select Board voted to approve and sign the Warning for Annual Town Meeting to be held on February 28 and March 3, 2015. Motion approved.

III. Truck Specifications

The Board briefly reviewed specifications for a truck to be purchased for the highway department.

IV. Other Business

The March meeting of the Select Board will be held on March 3, following closing of the polls after Town Meeting Voting.

V. ADJOURNMENT

The Select Board voted to adjourn the meeting at 10:20 A.M.

Respectfully submitted

Mary Riley