SPECIAL TOWN MEETING

DECEMBER 15, 2015

MINUTES

PRESENT: John Doten, Margaretta Howe, Bob Holt, Bruce Gould, Preston Bristow Selectboard, Matt Maxham Moderator, Phil Swanson Manager, Dwight Camp, Kay Camp, Jane Soule, Jim Ford, Mary Riley, Michelle Fields, Chris Lloyd Justices of the Peace, Jerome Morgan Town Clerk, and about 40 members of the voting public

Matt Maxham as Moderator read out the Warning at 6:00 p.m. Jeff Kahn moved ARTICLE I, seconded by Sally Miller. Chris Miller asked if there were alternative choices. Phil Swanson explained that the other way to deal with the funds would be to decide each year at Town Meeting about how to spend them. Also, the Voters can over-ride the recommendations of the directors of the Fund and vote to spend the funds on anything they should choose. Marian Koetsier and Charles Kimbell discussed the idea of the Commission developing criteria to guide spending. Article I was voted and adopted.

Article II was moved by Joe Dinatale and seconded by Jeff Kahn. Cary Hollingsworth asked for definition about the thrust or meaning of "community development". Charles Kimbell and Phil Swanson spoke briefly. Tom Weschler mentioned that the commission would wish to go farther or do more than the Town normally would. Article II was voted and adopted.

Article III, other business, was offered by the Moderator but there was no comment offered.

Joe Dinatale moved to adjourn seconded by Mary Riley and so voted at 6:10 p.m.

Attest: Jerome Morgan Town Clerk