

Minutes of the Special Selectboard Meeting of Friday, January 25, 2013 at 4:00 PM

Members present: Christopher Ashley, Chair; Ed Childs; Linda Cook; Steve Flanders; Keith Moran; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were no people in the audience.

Ashley opened the meeting at 4:00 pm.

1. Approve Addition of Articles to Town Portion of 2013 Town Meeting Warning (Discussion/Action Item). Flanders noted that the \$275,000 in the petition is not sufficient to cover the additional costs if Norwich built the tower and should be \$475,000 or more.

After very little discussion, Flanders **moved** (Childs) that since a valid petition was received, to add an article to the Town Meeting Warning related to a vote on a \$275,000 bond for communications systems improvements. **Motion passed.**

Flanders **moved** (2<sup>nd</sup> Childs) to adjourn. **Motion passed.** Meeting adjourned at 4:03 pm.

Approved by the Selectboard on March 13, 2013.

By Nancy Kramer  
Assistant to the Town Manager

Christopher Ashley  
Selectboard Chair

Next Regular Meeting – February 13, 2013 at 6:30 PM