

Minutes of the Special Selectboard Meeting of Friday, April 10, 2015 at 3:30 PM

Members present: Linda Cook, Chair; Christopher Ashley; Steve Flanders; Dan Goulet; Mary Layton; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were about 14 people in the audience.

Also participating: Jaci Allen, Jim Gold, Linda Gray, Norman Levy, Anne Silberfarb, Peter Silberfarb, Richard Stucker.

Cook opened the meeting at 3:30 pm. Cook said we have one subject for discussion, approval of the bond resolution.

1. Approval of Bond Resolution (Discussion/Action Item). Fulton has spoken with the bond counsel and ascertained that the bond resolution needs to be adopted, signed and posted today in order to meet the 30-day notice requirement for a Special Town Meeting on May 12, 2015. Ashley reviewed the articles. Layton said the approved articles represent a balance of risks. Gray expressed appreciation for Article #2. Sentiment for a unanimous vote by the Selectboard was expressed. Goulet said he cannot support a 3 million dollar plus bond. Cook said she supports going to the public for a vote but does not support the 3 million dollar plus bond. Ashley **moved** (2nd Flanders) to approve and adopt the Resolution Certificate and Warning and authorize the appropriate signatures. **Motion passed 3 to 2** (yes – Ashley, Flanders and Layton; no – Cook and Goulet).

Goulet **moved** (2nd Ashley) to adjourn. **Motion passed.** Meeting adjourned at 3:55 pm.

Approved by the Selectboard on May 13, 2015.

By Nancy Kramer
Assistant to the Town Manager

Linda Cook
Selectboard Chair

Special Selectboard Meeting – April 15, 2015 at 5:30 PM

Next Regular Meeting – April 22, 2015 at 6:30 PM