

A Regular meeting of the Board of Selectmen was held on Monday, May 2, 2011 beginning at 7:00 p.m. Room 2131 at the Walpole High School. Mr. Berry was absent. The following members were present.

Nancy Mackenzie, Chairman
Eric Kraus, Vice Chairman
Christopher Timson
Clifton Snuffer

Also present:
Michael Boynton, Town Administrator

Spring Town Meeting Articles

The Board had voted recommendation at town meeting on Articles 19, 20, 24, 25, 27, 28 and need to reconsider their vote.

MOTION moved by Mr. Kraus to reconsider articles 19,20, 24, 25, 27 and 28, seconded by Mr. Timson VOTED 4-0-0

Mr. Snuffer spoke to being opposed to voting No Action on Article #19 as he feels they should be putting free cash into that article. He thinks it is a more appropriate use of free cash funds than using it to balance the School Department budget. A motion for free cash is a symbolic vote. He does not want to take any more out of free cash. The Board members agreed that they should be funding OPEB and wish they had the funding source as this has been one of the Board's goals.

MOTION moved by Mr. Snuffer to recommend Favor Action on Article #19 . There was no second to the motion.

MOTION moved by Mrs. Mackenzie to recommend No Action on Article #19, seconded by Mr. Kraus, VOTED 3-1-0 (Mr. Snuffer opposed)

MOTION moved by Mrs. Mackenzie to recommend No Action on Article #20, seconded by Mr. Kraus, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to recommend No Action on Articles #24, #25, #27 and #28, seconded by Mr. Kraus, VOTED 4-0-0

Article #29

Mr. Boynton explained to the Board they need to reconsider their vote on Article #29. Their vote was indefinite postponement and Town Counsel recommends the vote be refer back to committee.

MOTION moved by Mr. Kraus to reconsider Article #29, seconded by Mrs. Mackenzie, VOTED 4-0-0

MOTION moved by Mrs. Mackenzie to refer back to committee, Board of Selectmen on Article #29, seconded by Mr. Kraus, VOTED 4-0-0

Massachusetts School Building Authority Project Funding Agreement

The Town was awarded funds from MSBA for the Bird Middle School Roof. They have informed the Town they need documents in order to process the payment and require the signature of the Chairman on the funding agreement.

MOTION moved by Mr. Kraus to authorize Chairman Mackenzie to sign the Massachusetts School building Authority Project Funding Agreement, seconded by Mr. Timson, VOTED 4-0-0

MOTION moved by Mr. Kraus to adjourn at 7:15 p.m. seconded by Mr. Snuffer, VOTED 4-0-0

Respectfully submitted,

Michael Berry, Clerk