The Board of Selectmen met on Thursday, October 16, 2014 beginning at 7pm in Room 112 of the Town Hall. Mr. Timson participated remotely via the Telephone The following members were present.

Mark Gallivan, Chairman Nancy Mackenzie, Clerk Clifton Snuffer James Stanton

Also present: James Johnson, Acting Town Administrator Jon Rockwood, Town Moderator

Mr. Gallivan announced that Mr. Timson will be participating remotely due to geographic distance via the telephone .

Discussion on Town Meeting Booklet

Mr. Johnson reviewed the fact the Town Meeting booklet which by Charter is to be mailed to every household seven days prior to Town Meeting. They were shipped to Maine and will not be back in time for them to be delivered per the Charter.

After speaking to Bond Counsel and Town Counsel regarding this matter, both agreed that the conditions outlined in the Town By-laws and Charter are not requirements that prevent Town Meeting from lawfully convening and ruling on the Warrant as scheduled on Monday, October 20th, however both did specifically note that whether or not to proceed with Town Meeting on October 20, 2014 is policy question, which, ultimately, is up to Town Meeting to decide.

Mr. Snuffer was of the opinion that Town meeting should be postponed until a time certain. Mr. Timson suggested sending an email to T. Meeting Reps. If there is a quorum at Town Meeting can have a discussion to go forward.

There were numerous motions made by Board members but none were voted on. The Board had discussed whether it would be best to postpone Town Meeting for one week or to allow Town Meeting members to debate the subject.

MOTION moved by Mr. Gallivan that the Board discussed and considered and it was determined that

- 1. Request this go to a vote
- 2. That information be provided to Town Meeting Members
- 3. Recommend adjournment of Town Meeting for one week and start on October 27, 2014

Seconded by Mr. Snuffer

Nancy agrees with the first two parts of the motion but does not agree with the one week delay.

VOTED 4-1-0 (Mrs. Mackenzie opposed.

The Board discussed further and felt it would be better to have a unanimous vote.

MOTION moved by Mr. Snuffer to reconsider the motion for a unanimous vote, seconded by Mr. Stanton VOTED 5-0-0

MOTION moved by Mr. Snuffer to support the previous main motion, seconded by Mr. Stanton VOTED 5-0-0

MOTION moved by Mr. Timson to adjourn seconded Mr. Snuffer VOTED 5-0-0