

Chairman Reil, Selectmen Schofield and Burke and Town Administrator Kimberly Newman are present in the Miscoe Hill School Auditorium.

Chairman Reil called the meeting to order at 6:00 p.m.

Selectman Schofield requested Chairman Reil sign the motions he prepared for the Special Town meeting articles. Selectmen Schofield explained guidance provided by Attorney Moss for Article 19. To enable 131 North Avenue to be returned to the non-profit organization planning to build the proposed-agricultural center, the word 'perpetual' that is in the warrant should be deleted from the motion.

**Selectman Schofield made and Selectman Burke seconded a motion to amend the written motion to remove the word 'perpetual' as recommended by town counsel. The motion carried unanimously.**

All agreed to postpone approval of the minutes until the next meeting.

**Selectman Burke made and Selectman Schofield seconded a motion appoint Cheryl Spindel, 91 Providence Street, to the Board of Registrars for a term to expire March 31, 2019.** Town Clerk Margaret Bonderencko explained registrars sign nomination papers after confirming they are registered voters. This is a re-appointment. **The motion carried unanimously.**

Members reviewed the documents for submittal to the 2015 Annual Town Report. Selectman Schofield suggested spelling out Shirley Smith's middle name, Jean. All agreed. Ms. Newman recommended changing 'look to the future' to 'look towards the future' in paragraph five.

Selectman Burke said he expects opposition to Ms. Newman's salary increase during the Town Meeting. Article 3 will be handled like the consent calendar for Annual Town Meetings.

At 6:16 p.m. Selectmen agreed to recess until the start of Special Town meeting.

**Selectman Schofield made and Selectman Burke seconded a motion to enter into executive session at 9:00 p.m. We will adjourn from executive session. Schofield-aye, Burke-aye, Reil-aye.**

Respectfully submitted,



Diane Willoughby  
Executive Assistant

Documents Discussed located in Selectmen's Office:

Selectmen's 2015 Annual Town Report Submittals (3): In Memorium, Dedication and Letter to the Residents