

SELECTMEN'S WORKSHOP MEETING AGENDA

Wednesday, September 26, 2012

TOWN HALL, MAHOGANY ROOM, 1st FLOOR

- 1. CALL TO ORDER – 7:00 pm**
- 2. OFFICIAL BUSINESS ITEMS**
 - For Profit, use of Town Facilities
 - Special Town Meeting Warrant amendment
- 3. WORKSHOP DISCUSSION**
 - Selectmen's Meeting Agenda Ideas
- 4. ADJOURNMENT**

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September 26, 2012

On the Above date the Board of Selectmen held a meeting at 7:00 PM at Town Hall. Chairman Harrington presided, present: Michael Ouellette, Scott Nichols, John Duval and Jonathan Butler, Town Administrator.

Chairman Harrington called the meeting to order at 7:00 PM

7:02 PM Chairman Harrington called a recess.

7:05 PM Chairman Harrington called the meeting back to order.

OFFICIAL BUSINESS ITEMS

There was discussion by the Board regarding renting out space to for-profit business. The Board was not in favor of this, they would like to keep the building available for use by the community for non-profit events. If it is decided to rent out space, the Board would like this to be onetime events, or maybe once or twice a year. But a set fee schedule would need to be developed; Member Duval will get some information from the School District on the amounts they charge for renting out space.

A motion made by Member Nichols, seconded by Member Ouellette to suspend the rules and allow a vote – Unanimous – motion passed.

A motion made by Member Nichols, seconded by Member Ouellette to approve and amend the closing date for the Town Warrant to October 9th, 2012 at 4:00 PM – Unanimous – motion passed.

WORKSHOP DISCUSSION

Meeting agenda items:

The Board discussed the following items that were requested by Member Duval. It was decided that Department Heads would be invited to a Board of Selectmen's meeting to update the Board with any concerns or issues they might have. It was also decided the Board would receive a short synopsis from Jonathan Butler, Town Administrator regarding each of the agenda items. Also Mr. Butler will put together a punch list of concerns, if there is any regarding the Town Budget.

With no further business to transact, a motion made by Member Ouellette, seconded by Member Duval to adjourn at 7:54 PM – Unanimous, motion passed.

Respectfully Submitted
Melissa Schaffrick
Recording Secretary


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