

Minutes Approved:

Board of Selectmen Meeting: January 20, 2015

Middle School Library

Present: Searle, Gibbs, Tsagaris, McCauley, Murphy

Also Present: Larsen, Jop, Harrington

1. Citizen speak

None

2. Planning Board Special Counsel

The Board directed Mr. Harrington to assist the Planning Board in seeking Special Counsel for the pending appeal of the Tolles Parsons Center. The Board discussed the hourly pay range for their Special Counsel and asked Mr. Harrington to find comparable services. Mr. Harrington asked if the Board is amenable to allowing the Planning Board a 30 day extension to answer the appeal. The Board was in support of the extension.

3. Special Town Meeting Preparations – North 40

The Board briefly discussed the presentation for Special Town Meeting. The Board reviewed the draft motion language for Article 2.

Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to approve the draft motion for Article 2 of the Special Town Meeting as was provided to Town Meeting Members.

The meeting adjourned at 7:25 pm to attend Special Town Meeting.