

MINUTES

Present: Stephanie O’Keeffe, Jim Wald, Alisa Brewer, Aaron Hayden, and Diana Stein.

Absent:

Staff: Acting Town Manager David Ziomek, Finance Director Sandy Pooler and Assistant to the Town Manager Debra Roussel

Other:

Meeting called to order by Ms. O’Keeffe at 12:21 p.m.

November 7, 2011 Special Town Meeting Warrant

A draft warrant was presented to the Select Board with two options for Article 11 - Sewer Extension that were related to determination of funding options. Since deferrals are available for low income elderly, some questioned if it would be necessary to charge a betterment fee. Discussion on whether to include betterment language concluded with agreement for inclusion to allow further consideration.

Mr. Ziomek noted there was a technical question that needed to be resolved on Article 4 - Puffers Pond, related to a requirement of grant. Town Counsel is working on a resolution for motion language.

Board signed draft warrant.

The meeting adjourned at 12:32 p.m.

Respectfully Submitted,

Debra A. Roussel, Assistant to the Town Manager

List of Documents Presented at the Meeting

Draft Warrant for November 7, 2011 Special Town Meeting