

Minutes

Select Board

Present: Stephanie O’Keeffe, Alisa Brewer, Aaron Hayden

Absent: Diana Stein and Jim Wald

Staff: Town Manager John P. Musante; Finance Director Sandy Pooler and Conservation and Development Director Dave Ziomek

Other: None

Meeting called to order by Ms. O’Keeffe at 8:40 a.m.

Board reviewed the May 14, 2012 Special Town Meeting Warrant and Town Manager’s explanation for need presented. The article is needed to correct a typo in the approved vote from the November 2011 Special Town Meeting related to the War Memorial Pool PARC Grant. The warrant was authorized without formal vote.

ADJOURN The meeting adjourned at 8:41 a.m.

Submitted by,

John P. Musante, Town Manager

List of Documents Presented at the Meeting - Available in the Online Packet for the Meeting Date

Agenda

Memo from Town Manager dated April 25, 2012

Special Town Meeting Warrant May 14, 2012