DRAFT MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

February 3, 2015

1. Call Meeting to Order

Chairwoman Gilman convened the Board of Selectmen at 5:30 p.m in the Wheelwright Room of the Town Office. Other members of the Board present were: Selectman Dan Chartrand, Selectwoman Anne Surman, Selectwoman Nancy Belanger, and Selectman Don Clement. Town Manager Russell Dean was also present.

The board reviewed the town warrant after the deliberative session and wishes to add Selectman Clement's recommendations to the warrant.

Selectman Chartrand moved to support Article 10. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 11. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 12. Selectman Clement seconded. Motion carries 5-0.

Selectwoman Surman moved to support Article 13. Selectwoman Gilman seconded. Motion carries 4-0-1.

Selectman Chartrand moved to support Article 15. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 16. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 17. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 18. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 19. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 20. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 21. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 22. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 23. Selectman Clement seconded. Motion carries 4-1.

Selectman Chartrand moved to support Article 24. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 25. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 26. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 27. Selectman Clement seconded. Motion carries 3-2.

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Selectman Chartrand moved to support Article 28. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 29. Selectman Clement seconded. Motion carries 5-0.

Selectman Chartrand moved to support Article 30. Selectman Clement seconded. Motion carries 5-0.

2. An intent to cut application was reviewed for 2 Hampton Road. Selectwoman Surman moved to approve the Intent to Cut for Map 69, Lot 3. Selectman Clement seconded. Vote is 5-0 in favor.

2. Adjournment

Selectman Chartrand moved to adjourn. Selectwoman Belanger seconded. Motion carried. The Board stood adjourned at 5:50 p.m.

Respectfully submitted,

Russell Dean Town Manager