Special Selectmen Meeting Minutes  
Wednesday, April 14, 2004

ATTENDANCE: Ada Brown, Chairman; Christine McClellan; Betty McDermott; Dana Desjardins; Charles Leavitt (5:06); and Don Willard, Town Manager.

1. Call to order. Ada Brown opened the meeting at 5:03 pm at the Town Office.

2. Consideration and approval of Annual Town Meeting Warrant.  
DISCUSSION: Mrs. Brown asked if there was any discussion. Mrs. Lester reviewed the changes to the warrant from their last meeting saying that the Selectmen’s recommendation of Article 44 was to reduce the amount by $15,000 and Article 45 by $35,000. Because of those reductions, the recommendations for Articles 56 and 57 were changed to $1,891,124 and $8,078,353 respectively.

Mr. Leavitt noted that the original school operating budget was 7.7% and with the $50,000 reduction is would be approximately 7%. Combined with the town’s budget the approximate mil rate will be $1.03. Mr. Willard added that with added valuation and other factors, the mil rate might even be under $1.

MOTION: Charles Leavitt motioned to approve the town meeting warrant as written. Seconded by Christine McClellan.  
VOTE: 3 in favor (Leavitt, McClellan, Desjardins) 2 opposed (Brown, McDermott)

MOTION: Betty McDermott motioned to approve the election ballot warrant as written. Seconded by Christine McClellan.  
VOTE: Unanimous.

NOTE: The Selectmen signed the warrants.

3. Adjourn.  
MOTION: Christine McClellan motioned to adjourn. Seconded by Charles Leavitt.  
VOTE: Unanimous.

ADJOURNMENT: Ada Brown adjourned the meeting at 5:10 pm.

Louise H. Lester  
Town Clerk