

DRAFT

**January 13, 2015 Minutes**

**Selectmen**

Phil Bean, Chairman  
Mary-Louise Woolsey, Vice-Chairman  
Rusty Bridle, Selectman

Town Manager Fred Welch  
Town Attorney Mark Gearreald

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The meeting was called to order at about 5:15 PM.

The Board commenced to discuss its recommendations on petitioned warrant articles received by the 5:00 PM deadline on this date.

Town Clerk Salary article

On motion made by Mary-Louise Wolsey and seconded by Rusty Bridle, the Board voted 3-0 to recommend this article.

Lifting deed restriction article as to 3 Toppan Street

On motion made by Mary-Louise Wolsey and seconded by Rusty Bridle, the Board voted 2-0-1 not to recommend this article.

Ice Pond Dam article

On motion made by Mary-Louise Wolsey and seconded by Phil Bean, the Board voted 3-0 not to recommend this article.

Reducing members of the Budget Committee article

On motion made by Rusty Bridle and seconded by Phil Bean, the Board voted 2-1-0 to recommend this article.

Lifting deed restriction as to N Street properties

On motion made by Rusty Bridle and seconded by Mary-Louise Wolsey, the Board voted 3-0 to recommend this article.

The Chairman indicated that other members of the Board might be able to add their votes to the above tallies at the next public meeting of the Board.

The meeting adjourned at about 5:26 PM.

Respectfully submitted,

Philip Bean, Chairman  
For the Board