

MINUTES OF SELECTMEN'S MEETING OCTOBER 31, 2012

Chairman Petraitis called the meeting to order in the Senior Center at 6:30 PM with Mrs. Walter and Mr. Chabot also present.

The Selectmen discussed a memo from Town Accountant Nancy Nykiel (Attachment #1) informing the Selectmen that in order to set the tax rate the Town needs to rescind funds that were raised at the June 22nd town meeting for the Horse Pond Dam project.

After some discussion, Mrs. Walter moved, and Mr. Petraitis seconded, a motion to set a Special Town Meeting for Friday, November 16th at 7 PM in the Elementary School auditorium to rescind these funds. So voted.

Mrs. Walter noted that the article for the November 2nd Special Town Meeting asking to raise and appropriate \$20,000.00 for the Selectmen's Solar Expense Account should be changed to \$10,000.00. The \$10,000.00 is currently in hand, and if the developers do not pay the second \$10,000.00 as agreed, the FY13 budget will be short of revenue. Mrs. Walter moved, and Mr. Chabot seconded, a motion to change this motion. So voted.

There being no further business, Mrs. Walter moved, and Mr. Chabot seconded, a motion to adjourn at 6:35 PM. So voted.

Respectfully submitted,

Leslie Scott Burton
Administrative Assistant