

Town Council Special Session Minutes



Wednesday, March 12, 2014



Met immediately following the Deliberative Session in the
All-Purpose Room of the James Mastricola Upper Elementary School

Chairman Finlay Rothhaus called the meeting to order at 8:01 PM. Present at tonight's meeting were Vice Chair Dave Yakuboff, Councilor Tom Koenig, Councilor William W. Boyd, III, Councilor Dan Dwyer, Councilor Nancy Harrington and Councilor Tom Mahon.

Chairman Rothhaus called for a vote for recommendation by the Council on the following Articles:

Article 1 is to elect Town officers for the ensuing year and, therefore, no recommendation from the Council is required.

Article 2

**MOTION was made by Councilor Mahon and seconded by Councilor Boyd to recommend
Article 2 – Highway Garage Bond**

MOTION CARRIES 7-0-0

Article 3

**MOTION was made by Councilor Koenig and seconded by Councilor Harrington to recommend
Article 3 – Operating Budget**

MOTION CARRIES 7-0-0

Article 4

**MOTION was made by Councilor Boyd and seconded by Councilor Yakuboff to recommend
Article 4 – Geographic Information System (GIS) Capital Reserve Fund**

MOTION CARRIES 7-0-0

Article 5 (Petition Warrant Article)

**MOTION was made by Councilor Mahon and seconded by Councilor Dwyer to not recommend
Article 5 – NEPBA Local 112, Dispatchers and Support Staff – Education or Training
Reimbursement**

MOTION CARRIES 7-0-0

Approved: March 27, 2014

Posted: March 31, 2014

MOTION was made by Councilor Mahon and seconded by Councilor Yakuboff to adjourn the special session. **MOTION CARRIES 7-0-0**

The session adjourned at 8:04 PM

Respectfully submitted by Becky Thompson