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Select Board:

Ann Heikkinen-Fernald

Zachary Lunt

**Selectboard Meeting Minutes**

**For October 15, 2013**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

On October 23, 2013

**Call To Order**

The meeting was called to order at 7 pm on Tuesday October 15, 2013 by Zachary Lunt.   Select board members present, Ann Fernald and Zachary Lunt.  Rebecca Lenfestey Town Administrator present via phone. 6 member(s) of the public present. Mike Lenfestey, Rachel Bishop, David Lunt Laurette Lunt, Nate Lunt, and Jay Fiandeca.

1. MINUTES-

No Minutes AvaIIable

1. Old Business-
	* 1. The board was meeting tonight to briefly sign and approve a warrant for a special town meeting to replace the position of Pat McEachron. David Lunt had called Rebecca Lenfestey on Friday October 11, 2013 to ask for an article to rescind the Harbor Ordinance be added to the warrant. The original meeting for Monday was postponed so that RL could talk with the legal department on the protocol for adding such an article. The article could not be added to that warrant because the request for the article needed to go before the board at a regular board meeting for discussion before it could be placed on the warrant. Audience discussion took place regarding the Harbor Ordinance. RL had to remind the audience to raise hands to speak, and take turns. More discussion led into a recommendation to the board to hold another special town meeting on November 11, 2013 to vote to rescind the Harbor Ordinance. ZL 1st. Discussion to hold it at the regular town meeting where more people would be present to be part of the discussion. ZL 1st to hold the meeting in November before any fees are due to be set for mooring fees. AHF2nd. Motion to hold another special town meeting on November 11, 2013. RL will need to draft a warrant, and talk with Brianna Gamester town clerk to let her know.
2. Other Business-
3. There will be no Assessor Meeting tonight. The information that needs to be entered into TRIO is not available yet. This will likely be done after another work session with the State.
4. Adjourned-  Motion to adjourn AHF1st, ZL 2nd, adjourned at 8 pm.
5. Next Meeting to be Monday October 21, 2013 after the Special Town Meeting. – Meeting changed to Wednesday October 23, 2013 at 6:30pm