Select Board Meeting Wednesday, September 7, 2016 Sunderland Town Office Building

Attending: T. Fydenkevez, S. Bergeron, D. Pierce, S. Patch

Meeting called to order at 8:03 AM.

The board met to review articles and sign the warrant for the Special Town Meeting scheduled for Tuesday, September 20, 2016 at 7PM at the Sunderland Elementary School. The following votes were recorded:

Article 1. Motion: Mr. Bergeron to include and recommend article 1. Second: Mr. Pierce. Voted: 3-0.

Article 2. Motion: Mr. Bergeron for discussion. Second: Mr. Pierce. Voted: 3-0. Mr. Bergeron expressed concern that fair warning to the public has not been given. Motion: Mr. Bergeron to include and recommend Article 2. Second: Mr. Pierce. Voted: 3-0.

Article 3. Motion: Mr. Bergeron to include Article 3. Second: Mr. Pierce. Voted: 3-0. Motion: Mr. Bergeron to recommend Article 3. Second: Mr. Pierce. Voted: 3-0.

Article 4. Motion: Mr. Bergeron to include Article 4. Second: Mr. Pierce. Voted: 3-0. Motion: Mr. Bergeron to recommend Article 4. Second: Mr. Pierce. Voted: 3-0.

Article 5. Motion: Mr. Bergeron to include Article 5. Second: Mr. Pierce. Voted: 3-0. Motion: Mr. Bergeron to recommend Article 5. Second: Mr. Pierce. Voted: 3-0.

The board discussed Articles 6 and 7 with regard to an increase in the Police Department Salary and Expense budgets to cover costs associated with a full-time officer attending the police academy.

Motion: Mr. Bergeron not to include articles 6 and 7 on the Special Town Meeting Warrant. Second: Mr. Pierce. Voted: 3-0.

Motion: Mr. Bergeron to accept the Special Town Meeting Warrant by signature. Second: Mr. Pierce. Voted: 3-0.

Motion: Mr. Bergeron to adjourn the meeting. Second: Mr. Pierce. Voted: 3-0.

Meeting adjourned at 8:17 AM.

Respectfully submitted

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Town Administrator

Sherry Ratch