Warrant Committee Meeting
Wednesday, April 9, 2008
7:00 PM

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Allen Goldberg, Art Meehan, Joseph Melican, and Dave Stapleton

Guests: Roger Panek and David Heinlein

1. **Presentation of Warrant Article 22 by Roger Panek**
   a. To meet with the Board of Selectmen to review a possible solution that would not involve a bylaw change.
   b. Appropriate re-wording of the article will need to be agreed upon before Town Meeting as it will be different from what is now in the Blue Book
   c. The Warrant Committee will review this Article at our next meeting

2. **Article 5**
   a. A. Goldberg moved approval of Article 5 as presented by the Capital Budget Committee for a total of 402,473
   b. J. Melican seconded the motion
   c. The motion was approved 7-0

3. **Review of Minutes**
   a. April 2, 2008
      i. J. Melican moved approval—A. Meehan seconded the motion
      ii. Approved 7-0

4. **Blue Book Review**
   a. Review of all write-ups and charts with edits where necessary

5. **Other Business**
   a. Discussion of the meeting regarding the Circuit Breaker funding
   b. Many thanks to Robyn Hunter, Nate Van Duzer and David Heinlein in representing the Warrant Committee at the Annual Spelling Bee

Next Meeting: **Wednesday, April 16, 2008 7PM**

Meeting adjourned at 9:00 PM

Respectfully submitted,
Nancy Weinstein, Secretary