

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