



**Board of Selectmen Agenda
Municipal Center Resource Room
Tuesday, April 9, 2024
6:00 PM**

- Call to Order
- Pledge of Allegiance
- 1. Vote to Re-Open ATM Warrant for Master Plan Article (CMRPC Contract Funding)
- 2. Vote to Close & Sign ATM Warrant
- 3. Adjournment

APPROVED
JUNE 4, 2024

BOARD OF SELECTMEN
TUESDAY, APRIL 9, 2024
MEETING MINUTES

Attendance: Chair Mike Fitzpatrick, Vice Chair Max Postma, Tim Bonin, Ross Smith, Matt Wojcik Town Administrator, and Lisa Freeman Executive Assistant.

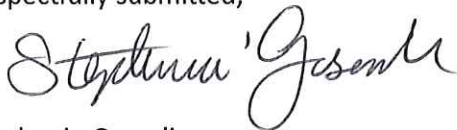
Mike Fitzpatrick called the meeting to order at 6pm.

(0:10 TS) Pledge of Allegiance

1. (0:30 TS) Vote to reopen the annual town meeting warrant
(0:35 TS) Motion to reopen the annual town meeting warrant made by Tim Bonin, seconded by Max Postma. The vote passed unanimously.
Matt Benoit is requesting to add article 21 for the Master Plan contract entered in in February with CMRPC for \$30k. This is for phase 1 of the Master Plan, \$50k for phase 2 for an EA Planning Assistance Grant, and \$65k Community One Stop Grant for a total project cost of \$145k of which the town only needs to appropriate \$30k.
(2:25 TS) Motion to include article 21 the Master Plan CMRPC contract funding article for consideration at the May 6th town meeting made by Tim Bonin, seconded by Ross Smith. The vote passed unanimously.
(2:50 TS) Motion to close and sign the annual town meeting warrant for the May 6, 2024 town meeting made by Max Postma, seconded by Ross Smith. The vote passed unanimously.

(3:10 TS) Motion to adjourn the meeting made by Tim Bonin, seconded by Ross Smith. The vote passed unanimously.

Respectfully submitted,



Stephenie Gosselin
Recording Secretary