

BOARD OF SELECTMEN

October 7, 2011

Minutes

The Board of Selectmen met on Friday, October 7, 2011 at 7:00 p.m. in the Town Hall Clark Room. Those present were Selectmen Douglas A. G. Stevenson, Peter Scavongelli, John Gorecki, John D. Williams and Timothy F. Hult. Town Administrator Timothy D. Goddard was also present.

Mr. Stevenson said the purpose for tonight's meeting is to call the Special Town Meeting and Special Town Election for the Concord-Carlisle Regional High School Capital Project. Mr. Stevenson said the MSBA has indicated support for the project and essentially we have a very tight timeline to hold a Special Town Meeting and Special Town Election. He said our intent is to hold the Special Town Meeting on November 8th and the Special Election on November 15th.

Mr. Stevenson said the Board of Selectmen will be taking a vote to call the Meeting and call the Election however; we will take a position on the project during the October 25th meeting.

On a motion made by Mr. Gorecki and seconded by Mr. Williams, it was unanimously **VOTED** that the warrant be hereby opened for a Special Town Meeting to be held on Tuesday, November 8, 2011 at 7:00 p.m. in the Corey Building, 150 Church Street, Carlisle, Massachusetts.

On a motion made by Mr. Scavongelli and seconded by Mr. Gorecki, it was unanimously **VOTED** that the warrant for the November 8th Special Town Meeting be hereby closed and that it shall include a single article as printed in the draft warrant dated 10/7/2011.

On a motion made by Mr. Hult and seconded by Mr. Gorecki, it was unanimously **VOTED** that the Board shall call for a Special Town Election to be held on Tuesday, November 15, 2011 and pursuant to Ch. 59, §21C (k) to add the debt exclusion question outlined as Question 1, in the draft warrant that we received for November 8, 2011 regarding the proposed designing, constructing, equipping and furnishing a new District High School to the ballot, and that the Town Administrator shall notify the Town Clerk of the Board's vote pursuant to Ch. 54, §42C.

On a motion made by Mr. Hult and seconded by Mr. Gorecki, it was unanimously **VOTED** that the warrant for the November 15th Special Town election be hereby closed and that it shall include a single debt exclusion referendum as printed in the draft warrant dated 10/7/2011.

On a motion made Mr. Williams and seconded by Mr. Gorecki, it was unanimously **VOTED** to adjourn the Board of Selectmen meeting at 7:25 p.m.

Respectfully submitted by Margaret deMare

Board of Selectmen

October 7, 2011

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Approved: 10/25/11

