

BOARD OF SELECTMEN
Minutes
Lunenburg Middle/High School, HS Project Room
1025 Massachusetts Avenue
August 22, 2016

Board members present: Jamie Toale, Chairman; Robert Ebersole, Vice Chairman; Tom Alonzo, Clerk; Paula Bertram, Member, Phyllis Luck, Member and Kerry Lafleur, Town Manager

The meeting was called to order at 6:05 p.m. with Mr. Toale, Ms. Bertram and Ms. Luck present. (Mr. Ebersole entered the meeting at 6:20 p.m. and Mr. Alonzo entered the meeting at 6:40 p.m.)

The Board met jointly with the Finance Committee to review and discuss recommendations on Special Town Meeting warrant articles.

The Board reviewed the remaining Special Town Meeting articles (4, 5, 7, 10, 11, 12, 13 and 14). The Board will make a recommendation on Articles 10-14 after discussion at Town Meeting.

Motion: R. Ebersole

To recommend approval of Article #5

2nd: P. Bertram
Vote: All in Favor

The Finance Committee will also recommend approval.

Motion: R. Ebersole

To recommend approval of Article #7

2nd: P. Bertram
Vote: All in Favor

The meeting adjourned at 6:55 p.m. so the Board could attend Special Town Meeting.

Respectfully submitted,

Elaine M. Peterson

Executive Assistant to the Town Manager