



SPECIAL SELECTBOARD MEETING OF January 25, 2013

Members Present: Brian Kellogg, Steve Rae, Bob Beeman Min Cote, and Mickey Smith.

Department Heads: Dan Lindley, Town Administrator; and Mary Ann Wilson, Town Clerk Treasurer.

Meeting was called to order at 9:00AM in the Community Meeting Room by Brian Kellogg.

I. NEW BUSINESS

1. Discuss & Approve Warning & Resolution for Article 2 (Maple Street Project)-

Shall notes or bonds of the Town of Morristown in an amount not to exceed Three Hundred and Seventy-Five Thousand Dollars (\$375,000) to be borrowed for a period not to exceed Seven Years, be authorized for the purpose of financing the cost of making certain public improvements, viz:

Improvements to Maple Street which include the demolition and reconstruction of the existing street, associated storm water and drainage system.

Motion made by Min Cote, seconded Bob Beeman to approve Resolution for Maple Street Project. Motion approved (5/0)

2. Sign Town Warring-

Motion made by Min Cote, seconded by Mickey Smith to approve the Town Warning as presented . Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to adjourn at 9:00AM. Motion approved (5/0)

Respectfully submitted and filed this 25th day of January 2013
Erica Allen, Clerk

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.