

Present: Brian F. Moriarty, Chairman Edmund E. Jaworski
Cindy Doty
Marlene Michonski, Town Administrator

Chairman Moriarty welcomed newest member Cindy Doty to the Board.

Special Election / Debt Exclusion Question

Chairman Moriarty called the meeting to order at 1 :00 p.m. to take up setting a date for a special election for the purpose of voting a debt exclusion question for the Phase 2 Water Main Transmission project from Chestnut St. to Gore Ave.

Motion made to set Tuesday, June 27, 2017 for a special election, by Mr. Jaworski, seconded by Ms. Doty, for discussion. Ms. Doty asked what the procedure is for adding a question to the ballot and why it was not on the recent (May 16th) election ballot. Chairman Moriarty explained a delay reviewing capital projects and the deadline for submission to the Town Clerk had expired.

Jaworski - aye; Doty - aye; Moriarty - aye

Vote: unanimous

Motion made to include debt exclusion question to fund the Phase 2 Water Main Transmission Line from Chestnut Street to Gore Avenue, on the ballot for the June 27' 2017 Election, by Mr. Jaworski, seconded by Ms. Doty. Jaworski - aye; Doty - aye; Moriarty - aye Vote: unanimous

Motion to adjourn made by Mr. Jaworski, seconded by Ms. Doty. Jaworski - aye; Doty - aye; Moriarty - aye Vote: unanimous

Adjourned 1: 17 p.m.

Respectfully, Marlene Michonski, Town Administrator