

Board of Selectmen's Meeting (Special)  
Monday, April 4<sup>th</sup>, 2016, 5:00pm  
Town Hall Meeting Room

Draft

Approved Motions

1. Ms. Daniel moved to accept the resignation of Marc Butlein from the Parks & Recreation Commission, effective March 10, 2016. Mr. Tracey seconded. Motion carried unanimously.
2. Mr. Spaulding moved to accept the resignation of Richard Frisch from the Strategic Planning Committee, effective March 24, 2016. Mr. Tracey seconded. Motion carried unanimously.
3. Mr. Spaulding moved to appoint Amy Jansen to the Library Building Committee for a term to end December 31, 2016. Mr. Tracey seconded. Motion carried unanimously.
4. Mr. Tracey moved to authorize the Frist Selectman to enter into an engagement with Phil Cerrone, as reflected in the proposal (with a cover letter dated March 28<sup>th</sup> and the proposal dated March 29<sup>th</sup>) in the amount of \$7100 for architectural study and cost estimates for 48 Norfield Rd. Mr. Spaulding seconded. Motion carried unanimously.
5. Mr. Spaulding moved to approve the Board of Selectmen Minutes from February 25, 2016 and March 10, 2016. Mr. Tracey seconded. Motion carried unanimously.