

MINUTES

**Board of Selectmen
Special Meeting
Friday, November 15, 2013
9:00 A.M.
Town Hall Conference Room**

Members present:
Susan Chapman, First Selectmen
Mike Gill, Selectman

Call to Order: First Selectman Susan Chapman called the meeting to order at 9:00 A.M.

1. Selectman Chapman read the call of the Town Meeting. Susan Chapman made a motion to set the date of the Town Meeting on Tuesday, November 26th at 7:00 P.M., seconded by Michael Gill
Vote 2-0 Approved
2. Selectman Chapman made a motion to set Thursday, December 12, 2013 at 7:00 P.M. for a Public Hearing for lease/purchase of Tower Hill seconded by Michael Gill
Vote 2-0 Approved

There being no further business to come before this meeting, Mike Gill made a motion to adjourn at 9:09 A.M., seconded by Susan Chapman
Vote 2-0 Approved