

ITEM 3: To Schedule a Public Meeting for March 16, 2016 to Discuss the Personnel Shortage in the Fire Rescue Department (Cont.)

Andrew Buckland moved to schedule a public meeting for 6:30 p.m. on Wednesday, March 16, 2016 at the Community Center to discuss the personnel shortage in the Fire Rescue Department; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

ITEM 4: To Review and Approve the Warrant for the 2016 Annual Town Meeting

Richard Davis first reported there will be child care available during the Town Meeting again this year, which starts at 7:00 p.m. on Monday, March 28th. He then briefly reviewed the following Articles: Fourth, Seventh, Eighth, Ninth, Fourteenth, Sixteenth, Eighteenth, Thirty-second, and Thirty-third. Mr. Davis pointed out that Articles Eleventh and Twenty-fifth are the only two Articles on which the Selectmen and Budget Committee are not in agreement regarding the amounts requested. Both Articles have Statements of Fact explaining the differences.

Matthew Smith moved to approve the Warrant for the 2016 Annual Town Meeting; Andrew Buckland seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

The Selectmen signed two signature pages, one for a letter size copy and one for a legal size copy.

ITEM 5: To Transfer from the Unassigned Fund Balance \$19,836.00 to cover an Overdraft in the Other Protections Account, pursuant to Article Twenty-Seventh of the March 23, 2015 Annual Town Meeting

Richard Davis explained that the Board of Selectmen is authorized to transfer up to \$20,000 to cover any overages, and reviewed the overages in the Other Protections account as of January 27, 2016.

Matthew Smith moved to transfer \$19,836.00 from the Unassigned Fund Balance to cover an overdraft in the Other Protections account, pursuant to Article Twenty-Seventh of the March 23, 2015 Annual Town Meeting; Andrew Buckland seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

