

**Board of Selectmen's Meeting
Open Session Meeting Minutes
35 Central Street – Town Hall
2nd Floor Conference Room
May 2, 2016**

Members Present: Selectman Thomas Boussy, Selectwoman Caroline Colarusso, Selectwoman Ann Marie O'Neill, Selectman George Seibold, and Selectman Anthony Wilson

Also Present: Attorney William Solomon; Town Administrator David Ragucci

Call to Order: Chairman O'Neill called the meeting to order at 6:30 p.m.

Agenda Item 1: Pledge of Allegiance

Agenda Item 3: Weiss Farm – Selectman Preparation Chairwoman O'Neill requested that Selectman Boussy leave the room for this Agenda Item as he has recused himself from this matter. Selectman Boussy left the room. She inquired when Selectmen Wilson and Seibold felt they might be ready to sit down as a board, discuss and possibly vote on the matter. Selectman Seibold stated that he wanted to recuse himself from this matter as he does not believe that the language contained in the warrant article - providing the Selectmen funds to litigate this matter - allows them to negotiate a land swap. Chairwoman O'Neill stated that it was Selectman Seibold's right to recuse himself and that they could continue with this matter with the three remaining Selectman. Selectman Wilson noted that he was prepared and would provide his availability at a later date. Attendee Ellen McBride called to Chairwoman O'Neill's attention that this matter was taken out of order. Chairwoman O'Neill apologized stating that she did not realize that this was not Agenda Item 2 and that they could repeat the matter again after Agenda Item 2.

Agenda Item 2: Preparation for Town Meeting Selectman Boussy reentered the meeting. The warrant articles were divided among the Selectmen for presentation at Town Meeting.

Agenda Item 3: Weiss Farm – Selectman Preparation Chairwoman O'Neill noted that since no additional public members entered the meeting, there was no need to repeat Agenda Item 3.

Selectman Boussy made a motion to adjourn, seconded by Selectman Wilson **and unanimously voted (5-0).**

Meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Dava Feltch Kilbride
Secretary to the Board of Selectmen

