

**Select Board Meeting, Wednesday, February 1<sup>st</sup>, 2017 in the Cavendish Town  
Office Meeting Room at 6:00 pm**

**Present:** Bob Glidden (Chairman), George Timko, Mike Ripley, Jill Flinn, Bruce McEnaney (Assistant Town Manager), Brendan McNamara (Town Manager), Rich Svec (Consulting Town Manager) and Jen Leak (Recording Secretary).

**1. Call the meeting to order.**

Bob Glidden, Chairman, called the meeting to order at 6:01 p.m.

**2. Adjust Agenda**

Brendan said there were no adjustments.

**3. Final review and approval of Annual Town Meeting Warning for March 6 & 7, 2017.**

Brendan passed out draft copies of the warning to the Board members and reviewed each article with them. The Board discussed when to hold the informational meeting for the bond vote for the sewer aeration system, either as the first order of business of Town Meeting or as a separate meeting on another night. Rich added that a separate warning would be needed for the informational meeting, so the Town Meeting Warning could still be approved tonight. The Board made some clarifications in the wording of the articles. At 6:23 the Select Board took a recess to allow Brendan to make those corrections.

The Select Board reconvened in the Town Clerk's office at 6:35 p.m. as the Planning Commission was now meeting in the meeting room.

*Mike Ripley moved/Bob Glidden seconded a motion to approve the Annual Town Meeting Warning as corrected. All voted in favor.*

**4. Adjourn.**

*George Timko moved/Mike Ripley seconded a motion to adjourn at 6:49 p.m. All voted in favor.*

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_

