

Board of Selectmen
Special Meeting
August 8, 2013

Item 1. Call to Order

Meeting called to order at 7:03p.m. by Mayor Welcome.

Attendance: Sel. Closson, Sel. DiVita, Sel. Perez and Sel. Welcome

Absent: Sel. Albanesius, Sel. Fracasso and Sel. Renzullo

Mayor Welcome thanked the Charter Revision Commission members for their hard work.

Item 2. Discussion/Possible action regarding the final Draft Reprot as Submitted.

Motion by Sel. Closson, seconded by Sel. Perez

To approve the proposed Charter Amendments as submitted by the Charter Revision Commission to the Board of Selectmen.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Perez

That the Board of Selectmen submit the proposed Charter Amendments to the Electors at the Regular Elections on November 5, 2013.

UNANIMOUS

Item 3. Adjournment

Motion by Sel. Closson, seconded by Sel. DiVita

To adjourn the meeting at 7:11p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC