## BOARD OF SELECTMEN SPECIAL MEETING MINUTES

April 24, 2017 6:00 P.M. Bagnall School

Attendance: Chair, Bill Dunn, Vice Chair, Ed Watson, Selectman Mike Wood

Absent: Selectmen Daniel MacDonald and Bill O'Neil

Also Present: Finance Director, Denise Dembkoski

Chairman Dunn opened the meeting at 6:19 pm.

Selectman Watson made a motion to appoint Cassandra Murphy as Temporary Town Clerk for Town Meeting. Selectman Wood seconded the motion.

Motion unanimously approved 3-0-0.

Pending no other pre-town meeting business, Selectman Watson made a motion to adjourn at 6:21pm. Selectman Wood seconded. Motion unanimously approved.

True Attest:

Denise M. Dembkoski Finance Director

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\*\*\* Approved on May 15, 2017 with a vote of 4-0-1 with Selectwoman Dube-Carpenter abstaining. \*\*\*