

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**March 29, 2011**

Quorum noted

**4:30 PM** Meeting called to order by Chairman Fernald

**Roll Call:** All present

Energy Commission members present:

Charlie Case, Jack Murphy ad Ed Henningsen

Review of the Energy Building Audits

Review of Budgets

Consensus to change assessing reserve from \$10,000 to \$5,000 – change Facilities reserve from \$50,000 to \$59,000 with note for the Energy Audit.

Consensus not to recommend anything for Comp Plan Review Committee for doing HR Audit at \$5,800

**7:15 PM** Discussion of filling the vacancy created by the death of Selectman Elizabeth O'Donoghue.

**7:25 PM** Motion by Ms. Place, seconded by Mr. McPherson, to hold the election for the unfulfilled term of Elizabeth O'Donoghue at our Annual Election in June.

**VOTE**

**3-0**

**Chair Concurs**

Discussion of the Hearing in Augusta on Monday, April 4<sup>th</sup>.

Ms. Place said she would go, Jack Murphy is planning on attending and Dan Blanchette is planning on attending.

The consensus is that the Board is in favor of the amendment, which would eliminate the five-year construction rule for the TIFD projects.

**7:30 PM** Motion by Mr. Moynahan, seconded by Ms. Place, to adjourn.

**VOTE**

**3-0**

**Chair Concurs**

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**DATE**

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**Roberta Place, Secretary**