

MOTION: To move that the Board of Selectmen approve the consent agenda

Motion by: Suzanne McAuliffe

Seconded by: Tracy Post

Yea 4 Nay 0

2. Items

- TA Finalist Tentative Itinerary for 1/24 – 1/26

The Board discussed in general, the arrangement of questions for the TA interviews and the tentative schedule of activities.

Adjourn

MOTION: To move that the Board of Selectmen adjourn the meeting at 9:10pm

Motion by: Suzanne McAuliffe

Seconded by: Tracy Post

Yea 4 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

Distributed Material at Meeting

Annual Town Meeting Warrant Review

1. *Memo from EGH to BOS/PJS, dated January 18, 2011. Re: Draft AMT Warrant, dated 1/18/11*
2. *Draft ATM Warrant, dated 1/18/11*
3. *ATM Warrant Summary, dated 1/18/11*
4. *Article 41 Explanation*