



Minutes of the Meeting of the Board of Selectmen

Date: Thursday, June 12, 2014
Time: 9:00 a.m.
Place: McCourt Social Hall Memorial Town Hall, Spencer, MA
Present: Chair Pepe, Vice Chair Fritze, Clerk G. Woodbury, and Members Stevens and C. Woodbury and Administrator Gaudette

At 9:05 a.m. Chairman Pepe opened the meeting and turned it over to the Town Administrator.

Set and Close the Special Town Meeting Warrant

Administrator Gaudette advised that there were two articles as discussed at the Board's Meeting the previous Monday. The first article was for the revised SEBRSD budget which was reduced by \$190,000. The SEBRSD Committee voted to do so the previous Tuesday evening and took the Board's letter regarding transportation reimbursement aid under consideration and will further reduce the budget if the State budget includes the 90% reimbursement. The second article was to transfer the remaining \$117,406 in Free Cash for the SEBRSD computer upgrades.

A motion to set the Special Town Meeting Warrant (G. Woodbury/Fritze) passed 5/0.

A motion to close the Special Town Meeting Warrant (G. Woodbury/Fritze) passed 5/0.

Respectfully submitted,

Adam Gaudette
Town Administrator

Referenced Materials:

Special Town Meeting (6.26.14) Warrant