

Warrant: Discussion with Moderator. Board discussion on who on board makes motions (public can also move the articles). Board discussion of speaking to the article and/or amending them at the Deliberative Session.

General information about this process: Moving and seconding is the method to put each article on the floor for opportunities to amend. The article will then go on the ballot the way it is written unless it is amended, in which case it goes on the ballot as amended. There are some state laws restricting types of allowable amendments. There is no vote on the final form of the moved article until March 10 ballot session.

It is important to note that this discussion at the Board of Selectmen meeting does not take action any of the articles or amend any of the articles. This can only be done at the deliberative session. This discussion is to make for a more orderly and efficient meeting. It also makes it easier for the Town Clerk taking minutes to be accurate on motion and second. Any one from the audience needs to clearly give their name and address.

Plan for Deliberative meeting:

Will the Chairman of the Board make overall comments of an introductory nature here are for main budget article?

We will ask to have permission to speak for nonresidents Town Administrator John Scruton, Town Attorney Jae Whitelaw or Steve Whitley, Planner Marcia Gasses, Tax Collector Linda Markiewicz, Police Chief Dick Conway, Recreation Director Tara Barker, Library Director Amy Inglis and Architect Jason LaCombe.

I would assume there would be a statement by Stan that articles 2, 3, 4 are Zoning Articles on which the Deliberative Session can take no action and to contact the Planning Department with questions about them.

Bond must come first

Article 5 Bond:move the article as written in the warrantsecond
John Scruton has 5 minute PowerPoint on history of how town came to this conclusion as best for the Town. Then Jason Lacombe has 10 minute PowerPoint on details of construction plan etc. ***Will plans of building be allowed on easel by entrance and 1 page handout about request?*** Discussion

Article 6 Main Budgetmove the article as written in the warrant
.....second

John Scruton has an overall presentation of all the articles on PowerPoint (probably 10-15 minutes). The best time for this is probably after the motion for the main article is made to address both the operating budget and make people aware of all of the rest of the articles.

Will a Chairman speak here about an overall summary and/or at beginning of meeting?

Note that the only thing that can be changed about the wording of Operating Budget article #6 by law is the dollar amount of the proposed budget. There can be no additions or conditions or other types of amendments, simply a change of that dollar amount. There can be suggestions to the Board on where to take out the money. The default number cannot be amended.

Does the Board wish to make a motion at this point to restrict reconsideration?move the article as written in the warrantsecond Speak to what this means.

Article 7 Fire Truck Capital Reservemove the article as written in the warrantsecondSpeak to it

Article 8 Fire and Rescue Equipment Capital Reservemove the article as written in the warrantsecondSpeak to it

Article 9 Library Technology Fund Reservemove the article as written in the warrantsecondSpeak to it

Article 10 Cemetery Capital Reserve Fundmove the article as written in the warrantsecondSpeak to it

Article 11 Highway Heavy Equipment Capital Reservemove the article as written in the warrantsecondSpeak to it

Article 12 Bridge and Culvert Capital Reserve Fundmove the article as written in the warrantsecondSpeak to it

Article 13 Emergency Road Repair and Winter Maintenance Expendable Trust Fundmove the article as written in the warrantsecondSpeak to it

Article 14 \$30,000 out of Special Detail revolving fund and \$30,000 for purchasing technology and communication equipmentmove the article as written in the warrantsecondSpeak to it

Article 15 Road Paving \$125,000move the article as written in the warrantsecondSpeak to it

Article 16 Discontinuing Ambulance Fundmove the article as written in the warrantsecondSpeak to it

Article 17 Discontinuing Revaluation Capital Reserve Fundmove the article as written in the warrantsecondSpeak to it

Article 18 Discontinuing Above and Below Water Fundmove the article as written in the warrantsecondSpeak to it

Article 19 Discontinuing Road Improvement Plan Fundmove the article as written in the warrantsecondSpeak to it

Article 20 Allowing article to study Svenson property to lapsemove the article as written in the warrantsecondSpeak to it

Article 21 Change of purpose for Cemetery Well and Building to Cemetery Expansion Fundmove the article as written in the warrantsecondSpeak to it

Does the Board wish to make a motion at this point to restrict reconsiderationmove.....second Speak to what this means.

Article 22 Reclassification to Class A Trail on A. Harlan Calef Revocable Trust landmove the article as written in the warrantsecondSpeak to it

Article 23 Change of Land Use Change Tax (motion from petitioners or public) If there is an amendment from the Board who willmove the following amendment (wording).....secondWhat is amendment?

Article 24 Rights Based Ordinance (motion from petitioners or public) If there is an amendment from the Board who willmove the following amendment.....secondWhat is amendment?

Other Business

Road Maps: Allowing company print maps of town: Last year the Board approved a company producing maps of Barrington and Northwood paid by advertising. There is no cost to the Town. ***Will the Board allow this again?***

Decision on Construction Manager: