Minutes Board of Selectmen
May 6, 2013 6:15 P.M.
Bourne High School Auditorium Stage

Chairman Ford called the meeting to order at 6:17 P.M. All members of the Board were present.

Town Administrator Guerino discussed various articles for the Annual Town Meeting that were considered "essential " by the joint session held as a pre-town meeting with the Moderator, Town Counsel, Town Clerk, Finance Committee , BOS, TA and Finance Director. Those articles included articles 1-9, 12, 13, 29. Mr. Ford asked the Board members if there was any discussion regarding these articles. A MOTION was made by Mr. Baldwin and Seconded by Mr. Meier to accept the articles as described as essential articles for the ATM. The motion was unanimously agreed upon by the Board.

Mr. Meier made a MOTION for the Board of Selectmen to sign the Election warrant for the Annual Town Election on May 21, 2013. The motion was seconded by Mr. Pickard and unanimously agreed to by the Board.

The Board of Selectmen will remain in session until the conclusion of the Annual Town meeting.

Mr. Baldwin made a MOTION to recess the Selectmen's meeting until tomorrow (5/7/13) at 7:00 P.M. for the purpose of the continuation of the ATM. The motion was seconded by Mr. Pickard and agreed to by the Board. The meeting is in recess effective 9:56 P.M

Respectfully submitted,

Thomas M. Guerino