Board of Selectmen Special Meeting Thursday, April 27, 2023 4:00 PM Town Hall

Present: Matthew Riiska, Sandy Evans and Barbara Gomez

The meeting was called to order at 4:00 p.m.

Approval of Call of Annual Town Meeting – 5/8/23

MOTION S. Evans to approve the Call of the Annual Town Meeting scheduled for 5/8/23. Second M. Riiska. Carried unanimously.

Resolution – Refurbishment of Maple Avenue (Appropriation of \$2,600,000)

MOTION S. Evans to approve the resolution to recommend an appropriation of \$2,600,000 for the refurbishment of Maple Avenue including a bond authorization not to exceed \$2,100,000. to finance said appropriation (copy attached and a permanent part of this record). Second M. Riiska. Carried unanimously.

Resolution – Botelle School Roof (Appropriation of \$1,900,000)

MOTION S. Evans to approve the resolution to recommend an appropriation of \$1,900,000 for the replacement of the roof at Botelle School including a bond authorization not to exceed \$1,900,000 to finance said appropriation (copy attached and a permanent part of this record). Second M. Riiska. Caried unanimously.

MOTION S. Evans to adjourn at 4:15 p.m. Second M. Riiska. Carried unanimously.

Respectfully submitted,

Barbara Gomez, Secretary