

**Board of Selectmen
January 21, 2015
Center School Offices
8:30 am**

The meeting of the Board of Selectmen of the Town of Whately was called to order on Wednesday, January 21, 2015 at 8:32 am by the Chair, Joyce Palmer Fortune. Present were Selectman Jonathan Edwards and Paul Newlin, Town Administrator, Mark Pruhenski and Municipal Secretary, Maryellen Cranston.

The Board discussed and reviewed revised wording for Article 9 regarding town office consolidation. The revised wording changed the focus of the article to creating conceptual designs instead of bid ready documents. The consensus was a bid ready cost of the project would be about 10% more than the conceptual cost. Mark felt the finance committee would have no objections to the revision. Discussion occurred regarding providing voters estimates of the borrowing costs for the project they choose. The Board discussed providing project options on the ballot for voters.

The Board signed the February 10th special town meeting warrant.

There being no further business to come before this meeting it was adjourned at 9:15 am.

Respectfully submitted,

Paul K. Newlin, Clerk

Documents Used at Meeting and are on file in Selectmen's Office

Draft February 10, 2015 special town meeting warrant

Emails from Attorney Pat Cantor regarding her review of the special town meeting warrant