

## **MINUTES**

### **Waterville Valley Board of Selectmen**

#### **Special Meeting**

**Friday, February 13, 2015**

Members Present: Bill Larsen, Margaret Turner, Mike Aronson

Others Present: Town Manager, Mark Decoteau

Meeting was called to order at 2:00 p.m.

The Board reviewed the final draft of the Warrant for the 2015 Town Meeting. The Town Manager confirmed with the Board that the Selectmen are the responsible party for the drafting and posting of the warrant. As such, the Board determines the dates and times for the meeting. Once the meeting is convened, the Moderator is the person responsible for the running of the meeting.

The Town Manager presented the Board with a copy of an email he received from Town Moderator, Marilyn Clarkson regarding the start time for the deliberative session.

Motion by Bill Larsen

Approve and sign the warrant as presented.

2<sup>nd</sup> by Margaret Turner

Motion was approved on a unanimous voice vote.

Motion by Margaret Turner

Post the warrant as approved on Monday, February 16, 2015 along with the previously approved MS-636 Budget.

2<sup>nd</sup> by Mike Aronson

Motion was approved on a unanimous voice vote.

The meeting was adjourned on a unanimous voice vote at 2:21 p.m.

Respectfully Submitted,

Mark F. Decoteau

Town Manager