

*Board of Selectmen Minutes*  
*Special Meeting - April 5, 2007*  
*Page 1 of 2*

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The regular meeting of the Board of Selectmen was held on *Thursday, April 5, 2007* at the Town Office Building.

***Present for the Board:*** Maurice Y. Bisson, Wayne Stoddard and Timothy Huchthausen.

***Staff and Others Present:*** Kathi Newcombe, Registrar (R); Leslie Wertam, Town Clerk and Marti Squires, Recording Secretary.

The First Selectman called the meeting to order at 9:10 a.m.

***Item 1: Audience for Citizens***

- 1.1 Kathi Newcombe, Registrar stated that the town meeting and the referendum dates need to be scheduled so that the Registrar and the Town Clerk will be able to attend. Discussion ensued as to who is eligible to vote and how the town ordinance is currently written. Kathi Newcombe further stated that the possibility of using a lever machine from another town may be available.

***Item 2: Set referendum schedule***

***Motion:*** Selectman Stoddard made a motion to withdraw the previous motion of the special town meeting on April 25 and the referendum on April 26. The motion was seconded by Selectman Huchthausen. The motion carried by unanimous consent.

***Motion:*** Selectman Stoddard made a motion to set the special town meeting for Wednesday, May 2 at 7 p.m. at the Hampton Elementary School to discuss the change of voting for Board of Education for Region #11 from the town meeting to the regular municipal election in November and adjourn to referendum vote to be held on Friday, May 4 noon to 8 p.m. The motion was seconded by Selectman Huchthausen. The motion carried by unanimous consent.

***Item 3: Finalize call for special town meeting***

- 3.1 First Selectman Bisson stated that he would like to check with the town attorney on the wording and how the question would be on the machines.

***Item 4: Discuss moderator***

- 4.1 Discussion ensued regarding possible individuals to approach including Gary DeCesare, Bob Grindle, Sue Hochstetter, Dan Meade and Dick Brown. Town Clerk Wertam stated that she had received a notice on training for moderator from CCM. This will be looked into and offered to anyone that may be interested.

***Item 5: Discuss notice to Town Residents***

- 5.1 A draft was presented to the Board of Selectmen and suggestions were offered as to putting the actual question as it would appear on the machine.

*Board of Selectmen Minutes  
Special Meeting - April 5, 2007  
Page 2 of 2*

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Distribution was also discussed and the possibility of sending it out to be printed.

***Item 6: Appoint substitute for Negotiations Committee***

***Motion:*** Selectman Stoddard made a motion to nominate Selectman Huchthausen as a substitute for First Selectman Bisson to attend the meetings schedule for April 16 and 23. The motion was seconded by First Selectman Bisson. Selectman Huchthausen abstained. The motion carried.

There being no further business to come before the Board, Selectman Huchthausen moved to adjourn at 10:00 a.m.; seconded by Selectman Stoddard, unanimously approved.

***Respectfully Submitted,  
Marti Squires  
Recording Secretary***