



**Board of Selectmen
Ware Town Hall, 126 Main Street, Meeting Room**

**Joint Meeting with Finance Committee Minutes
Thursday, November 2, 2017 at 7:00 p.m.**

**Meeting Opened by Vice-Chairman Whitney.
Chairman Talbot was absent.**

Review of November 13, 2017 Special Town Meeting Warrant with Finance Committee and Moderator

The articles of the Special Town Meeting Warrant were reviewed by the Board of Selectmen with the Finance Committee and Town Moderator.

Articles 1 – 10 and 12-16 are recommended by the Board of Selectmen, Finance Committee and Town Manager. Articles 7 – 10 are also recommended by the Capital Planning Committee. Article 11 is not recommended by the Board of Selectmen and Finance Committee, but is recommended by the Town Manager and Capital Planning Committee. Article 12 - 15 are recommended by the Board of Selectmen, Finance Committee, Town Manager and Capital Planning Committee. Article 16 is recommended by the Board of Selectmen, Finance Committee, and Town Manager. Article 17 is recommended by the Board of Selectmen and Town Manager, and does not apply to the Finance Committee. Articles 18 and 19 are recommended to dismiss. Articles 20 – 22 and 24 are recommended by the Board of Selectmen and Town Manager, but do not apply to the Finance Committee. Article 22 is also recommended by the Planning Board. Article 23 is recommended by the Board of Selectmen, Finance Committee, and Town Manager. In Article 7, the word “replacement” is added before “utility vehicle”, and “similar” added after “Gator”. In Article 8, the source of funds is Ambulance funds. In Article 9, the correct term is “SCBA”. In Article 15, the words “and testing” are added after “study”. In Article 23, the rate of percent should be 3, not 2. The action in Article 24 is a result of the Municipal Modernization Act.

Selectman Whitney moved to Adjourn Regular Session at 7:43 p.m.; Selectman Carroll seconded the motion. The motion passed on a Vote of 4 Yes, 0 No, 1 Absent (Selectman Talbot).

Attest: *Mary L. Midura*
Mary L. Midura, Executive Assistant