

**SELECT BOARD MEETING MINUTES
JULY 24, 2018 AT 6:00PM
HIGHWAY BARN, 59 PETER SALEM ROAD, LEICESTER**

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 6:02pm. Chair Dianna Provencher, Vice Chair Sandra Wilson, 2nd Vice Chair Brian Green, Selectman Harry Brooks, Selectman Rick Antanavica, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance.

1. NEW BUSINESS

a. Highway Equipment Discussion

The Board toured the equipment at the Highway Department barn. Mr. Genereux is proposing the Board place a \$950,000 debt exclusion on the Fall Town Meeting Warrant and Fall State Election Ballot for the purchase of 7 pieces of replacement highway equipment.

b. Set Date, Time and Location for Fall Special Town Meeting

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to set the date, time and location for Fall Special Town Meeting as October 30, 2018 at 7pm in the Town Hall Gym. The motion carried unanimously.

c. Open the Fall Special Town Meeting Warrant

A motion was made by Mr. Antanavica and seconded by Ms. Wilson to open the Fall Special Town Meeting warrant and to close the warrant on September 27, 2018 at 5pm. The motion carried unanimously.

d. Vote on Ballot Question for Highway Equipment Debt Exclusion

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to approve placing the ballot question for highway equipment debt exclusion as written on the fall State ballot. The motion carried unanimously.

e. Sign State Ballot Warrant

A motion was made by Mr. Brooks and seconded by Mr. Green to sign the State ballot warrant. The motion carried unanimously.

A motion to adjourn was made by Mr. Antanavica and seconded by Mr. Brooks at 8:14pm. The motion carried unanimously.