

**BOARD OF SELECTPERSON'S SPECIAL MEETING**  
**April 20, 2016 6:30 p.m.**  
**Municipal Building Conference Room**

PRESENT: Chairperson Bradford Adley, Vice-Chairperson Jeffrey Sterling, Selectperson Mark Belanger, Selectperson Michael Peter Chase, Town Manager John Madigan, Jr. Absent: Selectperson Frank DiConzo

ATTENDEES: None

1. Meeting Call to Order by Chairperson Adley
2. Pledge of Allegiance to the American Flag
3. Approval to "Authorize a Bond for Reconstruction on Business Island" Article for Annual Town Warrant

Mr. Sterling made a motion to approve placing a warrant article on the Annual Town Warrant for authorization for a bond for reconstruction on the Business Island. Vote: 3-1, Mr. Belanger opposed.

4. Approval of Final Version of Roof Drain Ordinance

There was no action taken on this item. The Town Attorney will be asked to rewrite the ordinance to include replacement of the roof drains from the sanitary sewer to the storm drain during road construction.

5. Signing of Filing Certificates

Filing Certificates were signed by the Board.

6. Adjournment

Mr. Sterling made a motion to adjourn at 7:03 p.m. Vote: 4-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp