

**MINUTES SPECIAL SELECT BOARD MEETING**  
**4:30 P.M. Tuesday, November 16, 2021**  
**20 CHURCH STREET**  
**3<sup>RD</sup> FLOOR**

**Select Board**

Eric Remick, Chair  
Ceilidh Galloway-Kane, Vice Chair-absent  
Elizabeth Dow  
Shari Cornish  
Michael Deering - *absent*

**Others Present**

David Upson, Town Manager

**Others Present**

**Special Meeting:**

**4:36 P.M.** – Select Board Chair, Eric Remick, called the meeting to order

**4:46 P.M.** – Set/adjust agenda- None

**4:47 P.M.** – Communication from audience – None

**4:48 P.M.** Select Board to review and consider approving a change to the proposed Charter changes ballot/warning. Specifically, the proposed change of the Town Clerk/Asst. Town Clerk positions to become appointed instead of elected would be a separate item on the ballot from the other proposed changes.

Alberta advised that she broke the warning and ballot out into three different articles as a change to the original draft.

Elizabeth Dow stated she worked with Orise Ainsworth to re-organize the informational document article by article to better inform the public.

Eric asked about the implications of some of the articles getting voted for and other getting voted down.

Alberta questioned Bill Davies, Town Attorney, about what articles to combine if any.

*Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Board voted unanimously approve the changed to the amended warning and ballot as written.*

There were no Select Board Reports- None

New Business- Shari reported that the Christmas lights arrived today

Old Business-None

*Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Board voted unanimously to adjourn the meeting.*

**4:43 P.M.** Eric Remick, Chair, adjourned the Special meeting.

Minutes taken by: \_\_\_\_\_  
David Upson, Town Manager

Minutes approved by: \_\_\_\_\_  
Eric Remick, Select Board Chair