

**Representative Town Meeting  
Rules Committee Minutes  
March 2, 2015**

**Present:** Sarah Seelye (M), Martha Banks, Seth Morton, Joanne Hennessy, Lois Schneider, Gary Swenson, Ted Hawkins, Dennis Maroney, Frank Kemp, Jim Patrick, Barbara Thorne, Patricia Bumgardner, Spencer McIlmurray.

**Absent:** Jim Patrick

**Call to Order:** Ms. Seelye called the meeting to order at 8:05 PM

**Approval of Minutes.** The minutes to for the February 9 Meeting of the Rules Committee had 2 corrections. One to decapitalize the “l” in Mr. McIlmurray’s name. The second correction is to capitalize the H in Hill in the second reference to Locust Hill under Adjustment to Boundary. It was moved and seconded to approve the minutes as corrected. The motion passed unanimously.

**Announcements:** Ms. Seelye announced:

1. The Board of Finance Public Hearing on the Town Budget will be on March 10
2. The Board of Finance final vote on the budget will be on April 9
3. The Budget comes to the RTM for approval on May 11.

**Committee Assignment:** Patrick Keane, District 1, Mr. Kemp moved and it was seconded to assign Mr. Keane to TGS&A. The motion passed unanimously

**Discussion on Budget Summary:**

Ms. Seelye introduced the idea of having a summary of the Budget produced by the F&B and Education Committees. There was discussion on the pros and cons. It was noted that the report should be fact based without editorial comment. It might discuss the main influences on the budget for the current year. Ms. Banks noted that the report should include a listing of capital projects. It was decided that the reports should be completed by March 6. There was no vote, simply an expression of Sense-of-the-Meeting.

**Revision Appendix B:**

Mr. Kemp introduced discussion of the Resolution to revise Appendix B to give the Moderator more flexibility in scheduling RTM meetings. His Committee is in the process of developing a Resolution for the RTM.

**Cancellation of March 16 RTM Meeting** – Ms. Seelye noted there was no need for the March 16 Meeting of the RTM. Ms. Hennessy moved that the meeting be cancelled. The motion was seconded and passed unanimously.

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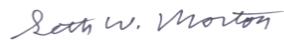
Mr. Maroney questioned the sequence of votes relating to the property transfer made at the RTM Meeting on February 23. Ms. Seelye noted that the Items were ultimately approved.

Ms. Seelye reminded the Committer that the next Rules Committee meeting is on April 20, 2015.

Mr. Morton moved to Adjourn and the motion was seconded.

The meeting Adjourned at 9:22 PM.

Respectfully submitted,



Seth W. Morton, Clerk