

**Waterboro Board of Selectmen  
May 20, 2014 Special Meeting Minutes**

**PRESENT:** Chairman Girard, Selectmen Gale, Littlefield & Woodsome, Town Administrator Gary Lamb, Administrative Assistant Christina Silberman, and IT Manager Dave Lowe.

**PLEDGE OF ALLEGIANCE:** Chairman Girard opened the meeting with the Pledge of Allegiance at 6:30 pm.

**NEW BUSINESS:**

**a. Discuss/vote to approve amendments to the Annual Town Meeting Warrant.**

Town Administrator Gary Lamb described proposed amendments to Article 4 and Article 40 of the Annual Town Meeting warrant. Selectman Woodsome moved to amend the Annual Town Meeting warrant as proposed, seconded by Selectman Gale, voted and passed, **4 yeas**.

**ADJOURN:** Selectman Gale moved to adjourn the meeting at 6:34 pm, seconded by Selectman Woodsome, voted and passed, **4 yeas**.

**SIGNED:**

- Annual Town Meeting Warrant

**APPROVED:** Date: \_\_\_\_\_

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