

**BOARD OF SELECTMEN EMERGENCY MEETING
WEDNESDAY, NOVEMBER 6, 2019
5:00PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 5:00pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Kurt Schaub.
- 2. Adjustments:** No adjustments.
- 3. GAR Hall Sale Authorization/Special Town Meeting: 3-1:** The draft Warrant for a Special Town Meeting was reviewed. Mr. Youland said it was brought to his attention that Town Meeting authorization is needed to sell property that is not tax-acquired. Mr. Schaub said he checked prior records and found that the building was accepted as a gift by the Board of Selectmen in 1976. Town Meeting authorization also is required for gifts of real estate. He presented the draft, with the draft Warrant that seeks to authorize the sale, ratify the 1976 acceptance, and the placement of the sale proceeds in the Obsolete Buildings account. Motion and second and unanimously approved to accept the draft Warrant as presented. The Warrant was signed.
- 4. Adjournment:** Motion, second and unanimously approved to adjourn at 5:10pm.

**Respectfully submitted,
Kurt E. Schaub**