

MINUTES OF SPECIAL MEETING

Town of Dixfield

Board of Selectmen/Assessors/Overseers of the Poor

Monday, May 7, 2012

5:00 p.m., Dixfield Town Office

Board Members Present: Stephen G. Donahue (Chair), Norine H. Clarke, Katherine N. Harvey, Malcolm M. Gill, Robert V. Withrow

Board Members Absent:

Administration Present: Eugene R. Skibitsky (Town Manager)

Others Present: Dan Mckay, Freemont Tibbetts, Officer Dustin Broughton
Alice Barnett

Press: None

1. **Call to Order:** Chair Donahue called the meeting to order at 5:00 p.m.
2. **MDOT Force Main Contract:** On a motion from Mr. Gill and a second from Mrs. Clarke, the Board voted unanimously to approve the Modification to the MDOT Utility Agreement originally executed on June 22, 2010.
3. **Finance Committee Appointments:** On a motion from Mr. Withrow and a second from Mrs. Harvey, the Board unanimously approved the appointments of Denise Kidder and Eric Therriault to the Finance Committee with terms ending at Town Meeting 2014.
4. **Annual Town Meeting Warrant:** The draft annual town meeting warrant, election warrant, referendum ballot question and finance committee rules were passed out for review by the selectmen. Discussion concerned the quorum rules for the finance committee, the amount of surplus which should be in the town warrant article and whether the tax levy limit article was by Australian ballot or written ballot. The Town Manager to make changes for review at the next meeting.
5. **Other Business:** Citizens had requested “counter space” to distribute how Rumford’s Wind Ordinance can be adopted for Dixfield’s use. The Board unanimously agreed that it would be confusing to the voters and that it should not be distributed from the Town Office.
11. **Adjournment:** On a motion by Mr. Withrow and a second from Mrs. Harvey, the Board voted to adjourn at 5:45 p.m.

Respectfully submitted,

Eugene R. Skibitsky
Town Manager