Sunderland Selectboard
Special Meeting
Date: February 4, 2012

Board Members Present: Steven Bendix, Joseph Boutin, David Kiernan, Mark Hyde

Others present:

Mr. Bendix called meeting to order at 12:30 PM

New Business:

To rescind "Warning For Annual Town Meeting" created January 26, 2012 and to add additional Article to the new "Warning For Annual Town Meeting" created today February 4, 2012 .

Motion to rescind January 26, 2012 Annual Town Meeting Warning, made by Joe Boutin and seconded by David Kiernan. Motion Carried. Motion to pass a new Warning For 2012 Annual Town Meeting which includes a additional Article and movement of another Article to a different line number. Motion made by Joe Boutin and seconded by David Kiernan. Motion Carried.

Motion to Adjourn made by Joe Boutin and Seconded by Mark Hyde. Motion Passed unanimously. Meeting Adjourned at 12:35 PM.

Respectfully Submitted: Steven Bendix - Chairman Sunderland Selectboard