

MINUTES 3/23/05  
WARREN SELECTBOARD  
WARREN FIRE STATION  
5:00 P.M

MEMBERS PRESENT: Barry Simpson, Chair, Burt Bauchner, Mac Rood, Mike Brodeur

MEMBERS ABESENT: Steve Butcher

OTHERS PRESENT: Tony White

5:00 PM- Meeting brought to order.

5.01 PM Motion by Mr. Rood to go into executive session, seconded by Mr. Brodeur to discuss personnel. Mr. White was invited to attend. All in favor. VOTE: 4-0.

6:15 PM Mr. Brodeur moved to come out of executive session, seconded by Mr. Rood. All in Favor. VOTE: 4-0.

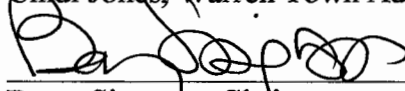
6:16 PM. Mr. Brodeur moved to go into executive session to discuss real estate, seconded by Mr. Bauchner. All in Favor. VOTE: 4-0.


6.55 PM Mr. Brodeur moved to come out of executive session, seconded by Mr. Bauchner. All in Favor. VOTE: 4-0.


Motion by Mr. Simpson, that Mr. Brodeur is authorized to discuss land purchase with our attorney, Sheila Getzinger, seconded by Mr. Rood. All in Favor. VOTE: 4-0.


7:00 PM Mr. Brodeur moved to adjourn, seconded by Mr. Rood. All in Favor. VOTE: 4-0.

Respectfully submitted by,  
Cindi Jones, Warren Town Administrator

  
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Barry Simpson, Chair

  
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Mac Rood

  
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Mike Brodeur

  
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Bert Bauchner