

**SELECTMEN'S MEETING**  
**7:00 P.M. TUESDAY April 12, 2005**  
**YORK LIBRARY**

**Minutes**

ATTENDEES: Stanley G. Wilson, Michael V. Palumbo, Carole H. Allen, David Marshall, Elizabeth McCann, Acting Town Manager, Karen Steadman, Recorder, and Members of the Press & Public.

Torbert Macdonald was not present for this meeting.

Videotapes of the meeting are available in the Town Manager's office for clarification purposes.

**Call to Order** - Chairman Wilson called the meeting to order at 7:00 pm.

**Pledge of Allegiance**

**Minutes**

Moved by Mr. Palumbo and seconded, to accept the minutes of the February 15, 2005 Special Selectmen's meeting as corrected on page 2 (add the word "ahead" on line 3 after the word yield). Without objection, it was so ordered.

Moved by Mr. Palumbo and seconded, to accept the minutes of the March 8, 2005 Selectmen's meeting as corrected on page 1 (insert "6:45 pm" as time Board came out of Executive Session). Without objection, it was so ordered.

**Chairman's Report**

Mr. Wilson spoke to the earlier request on how much legal expense there was this year and reported that as of April 12<sup>th</sup> legal expense was \$16,075.45.

**Manager's Report**                      None



Jack Macdonald  
Charles Stacy

Don MacAulay  
Susan Hatch

**Approval of Warrant #41** Moved by Mr. Palumbo and seconded, to approve Warrant #41. Without objection, it was so ordered.

**Other Correspondence and Business**

**Adjournment** Moved by Mr. Palumbo and seconded, to adjourn the meeting at 8:45 pm. Without objection, it was so ordered.

Submitted by,

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Karen Steadman  
Secretary/Recorder