



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
MINUTES**

August 27, 2013 Special Meeting

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

Vice Chair Crichton, Selectman Ganiere, Selectwoman Murphy, and Selectman Haley Present
Chairman O'Connor absent

II. FIRST PUBLIC COMMENT

III. UNFINISHED BUSINESS

- a. **Berwick Fire Department SAFER Grant Application**
– Board to consider authorizing application

Motion: Selectman Ganiere moved to pass the SAFER grant application.

Second: Selectwoman Murphy seconded the motion.

Amendment: Following discussion, Selectman Ganiere moved to amend his previous motion to clarify that the Board Upon being awarded the safer grant if we are, must have the opportunity to accept or reject the funding.

Second: Selectwoman Murphy seconded the amendment.

Vote: 3-1 in favor, Selectman Haley opposed and Chairman O'Connor absent.

IV. SECOND PUBLIC COMMENT

V. OTHER BUSINESS/NON-AGENDA ITEMS - None

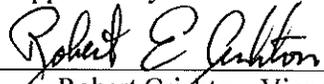
VI. ADJOURNMENT

Motion: Selectman Crichton moved to adjourn.

Second: Selectman Ganiere seconded the motion.

Vote: 4-0 to approve, Chairman O'Connor absent.

Signed on behalf of the Board as approved by vote at the Board's September 3, 2013 regular meeting:



Robert Crichton, Vice Chair