

Selectmen's Meeting
February 17, 2006

A meeting of the Board of Selectmen was held Friday, February 17, 2006, at 8:00 a.m. in the Selectmen's Meeting Room. Chairman Krieger, Mr. Kelley, Mr. Pagett, Mr. Manz; Mr. Valente, Town Manager; Mr. Batt, Town Counsel; and Ms. Pease, Executive Clerk were present.

Change to House Bill

Mr. Batt proposed that the Selectmen make a minor change to the Home Rule Petition concerning the Municipal Light Plant. The change will make the bill more immune from litigation on constitutional grounds. Representative Kaufman had asked that the change be requested by a letter from Town Counsel, with the Town in agreement to the change.

Upon motion duly made and seconded, it was voted to accept the modified language to House Bill 4204 as shown below:

SECTION 1. (b) The price shall be equal to the original cost of the property less accumulated depreciation, plus any other components required to provide reasonable compensation to the distribution company. Such price shall be estimated without enhancement on account of future earning capacity, lost sales, good will, physical reconfiguration of distribution company plant and system or of exclusive privileges derived from rights in the public ways.

Upon motion duly made and seconded, it was voted to adjourn at 8:20 a.m.

A true record; Attest:

Lynne A. Pease
Executive Clerk