

**THE MINUTES
OF THE
WARRANT COMMITTEE MEETING
November 05, 2001**

Chairman Brusch called the meeting to order at 7:05 PM.

Members absent were: J. Hilgenberg, D. Hobbs, W. Hofmann and P. Morley.

1. Philip Curtis was introduced as a new member of The Warrant Committee, replacing Daniel McPhee.
2. Member Monahan noted that there were two slight changes to the Memo Of Agreement (MOA) between O'Neil Properties and the Town. One was to reduce the size of the building for 250,000 square feet to 245,000 square feet. The second was to reduce from 3.5 to 3.25 the member of parking spaces per 1000 square feet of gross floor area. Copies of the motion to amend the MOA are on file with this Clerk. Member Monahan stated that the Board of Selectmen voted 2 to 1 in favor of the MOA with Selectmen Brownsberger voting in the minority. The proposed amendment will be distributed at the Town Meeting with the MOA scheduled to be discussed at the Town Meeting on Wednesday, November 7, 2001.
3. Town Administrator Mel Kleckner informed members of the Warrant Committee that there is a tentative agreement with NAGE union. This agreement is similar to the one for the Police Patrolmen's and the Joint Public Safety Communication union except it includes a more reclassification. The total cost is sought for this agreement is \$199,892.00. Member Heigham made a motion to recommend favorable action, Member McCormick second said motion and it was voted unanimously.
4. Voted to adjourn at 7:20 PM.

Respectfully submitted,

Steve Szabo

Recording Clerk