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**MINUTES OF THE  
BOARD OF SELECTMEN SPECIAL MEETING  
TO SET CHARTER COMMISSION ELECTION**

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**March 24, 2009**

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The Board of Selectmen held a meeting on Tuesday, March 24, 2009 in the Conference Room at the Salem Town Hall, 33 Geremonty Drive, Salem, NH.

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**PRESENT:** Chairman Arthur E. Barnes, Vice-Chairman Michael J. Lyons, Secretary Elizabeth A. Roth, Selectman Everett P. McBride, Jr., Selectman Patrick Hargreaves and Town Manager Mr. Jonathan B. Sistare.

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**CALL TO ORDER**

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Chairman Barnes called the meeting to order at 7:00 p.m.

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**MOTION BY** Selectman Hargreaves that in accordance with RSA 49-B(4),1(a) and following an affirmative ballot vote held on March 10, 2009, the Salem Board of Selectmen does hereby set the election to establish a charter commission for Tuesday, May 19, 2009. Further that all polling locations (Town Hall, Fisk School, Barron School, North Salem School, Lancaster School and Soule School) will be utilized for the election with the polls opening at 7:00 a.m. and closing at 7:00 p.m. Selectman McBride **SECONDED** the Motion for discussion.

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Selectman Roth suggested amending the motion to strike “to establish” and replace it with “members” after Commission.

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Selectman Hargreaves seconded the amendment

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**VOTE ON AMENDED MOTION: 5-0-0**

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**AMENDED MOTION: MOVE** that in accordance with RSA 49-B(4),1(a) and following an affirmative ballot vote held on March 10, 2009, the Salem Board of Selectmen does hereby set the election for charter commission members for Tuesday, May 19, 2009. Further that all polling locations (Town Hall, Fisk School, Barron School, North Salem School, Lancaster School and Soule School) will be utilized for the election with the polls opening at 7:00 a.m. and closing at 7:00 p.m.

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**Motion passed by unanimous vote.**

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**MOTION:** by Selectman McBride to adjourn.

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**SECONDED:** by Selectman Hargreaves.

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**VOTE: 5-0-0**

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**Motion passed by unanimous vote.**

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Notes/Minutes Taken by: Elizabeth A. Roth, Secretary

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Approved: Board of Selectmen

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Date: March 30, 2009