

APPROVED: FEBRUARY 8, 2010

Attended by: Selectmen Tinio & Breen
Town Coordinator Dale Pleau

Meeting open @ 7:38 pm

Pledge

1. Open forum

There was no one for open forum.

2. Highway Surveyor request to deficit spend

Motion by Selectmen Breen to approve the request by Highway Surveyor; Alan Tetreault to deficit spend for Snow & ice, Chairman Tinio steps down to 2nd, motion passed.

3. Long Range Financial Planning Committee

The Board discussed having the LRFPC in at the February 8th meeting.

4. Administrative Issues

- Meeting change – the Board discussed changing the meeting date from the 23rd to the 22nd.
- Minutes

Motion by Selectmen Breen to approve the meeting minutes of January 4th & 11th as written, Chairman Tinio steps down to 2nd, motion passed.

- Troop 44 Bottle & can recycling fund-raiser request

Motion by Selectmen Breen to approve the request by Troop 44 to hold its can & bottle recycling fund-raiser in the Town Hall parking lot on Saturday, April 17, 2010 from 9am till 2 pm, Chairman Tinio steps down to 2nd, motion passed.

Motion by Selectmen Breen to grant permission to attach a temporary banner to advertise the drive to the metal railings in front of Town Hall from April 10th thru April 17th, Chairman Tinio steps down to 2nd, motion passed.

- Common Vic license – DB Mart #3

Motion by Selectmen Breen to approve the Common Vic license for DB Mart #3 located @ 1 Milford St, by Mawaz Kahawaja, Chairman Tinio steps down to 2nd, motion passed.

The Board takes a 30 minute recess till 8:30 pm.

The Board returned @ 8:30 pm.

Motion by Selectmen Breen to go into Executive Session under MGL Chapter 39, s23B choice #3 with respect to collective bargaining & litigation to return to adjourn, Chairman Tinio steps down to 2nd, motion passed.

Roll Call Vote, Tinio – Yes, Breen – Yes.

Meeting adjourned.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen