

APPROVED: AUGUST 10, 2009

Attended by: Chairman Ammendolia, & Selectmen Tinio
Town Coordinator Dale Pleau

Meeting open @ 7:38 pm

Pledge

1. Open forum

Chairman Ammendolia announced bringing back Open Forum, telling the rules of allowing 3 minutes for discussion and if it takes more than 3 minutes it will be put on the following agenda. Anthony Willouby asked what the latest developments were on the Police Station. Chairman Ammendolia stated a group of citizens are working in town; this is open to anyone who would like to participate, as a non-profit, monetary or time donated working.

2. Warrants

The Board signed the warrants.

3. Administrative Issues

- Chairman Ammendolia sign the land purchase for the Chaleki property.
- The Board signed the Fire Fighters Contract.
- Mr. Pleau discussed with the Board the letter sent to Dennis K. Burke telling them no more deliveries this fiscal year.

4. Special Town Meeting discussion

Mr. Pleau discussed with the Board the articles on the Special Town Meeting warrant.

5. New Business

- Library Trustees discussion – Mr. Pleau discussed with the Board filling in the vacant position. Laurie Sweet was a write in candidate and declined a few days after the election, the Board of Trustees asked if there were any other write in candidates? Mr. Pleau stated there was and it is up to the Board to appoint them. The list of write in is available from the Town Clerk.
- Mr. Pleau asked to put the 2 management contracts on the agenda for the 15th.
- Long Range Financial Planning Committee – presented by Chris Felton – update accomplishment & resources
 - Serve as a resource – make the town budget – easier to understand
 - 3 – 5 year financial fore cast
 - Highlight potential issues the town might have to contend with over the for cast period
 - Identify root causes of the project over the next several years

- Ensure the information about the towns financial position is both accessible and transparent

Current expectations are a 5 team member, Financial Planning Committee.

6. Old Business

Mr. Pleau discussed with the Board the progress of the Town Hall roof and the under drain. CPC is willing to fund the restoration of the vault.

Motion by Selectmen Tinio to adjourn, Chairman Ammendolia steps down to 2nd, all in favor.

Meeting adjourned.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen