

APPROVED: NOVEMBER 27, 2007

Attended by: Chairman Tinio & Selectmen Ammendolia  
Administrative Assistant Dale Pleau  
Administrative Secretary Terry Palmer

Meeting open @ 7:36 pm

1. Attend Planning Board Meeting

The Planning Board respected the fact that the Board did not have a full board to make the appointment for the Planning Board.

Both Boards agreed to reschedule to 11/26 @ 7:30 pm to discuss the appointment.

2. Forest Park

The Board discussed with the Planning Board the life of the development being over 20+ years. The Planning Board is willing to sign off on the development, Mr. Pleau advised the Board that the Highway Surveyor, Mr. Tetreault is also willing to do the same.

The Boards discussed legal & engineering fees and agreed not to release the bond.

The Boards agreed to:

- Get the deed signed.
- Get the town to take ownership.

The Board left the meeting @ 7:45 pm to attend their meeting in the Upper Town Meeting Room.

3. Pledge

4. Correspondence

Selectmen Ammendolia reads letter from residents.

5. Town Coordinator Screening Committee

Conrad Beliveau, Joe Cronin & Joe Fabbriotti met with the Board to discuss what the charge is:

- Narrow to about 4 candidates
- No interviews
- Timetable 3 – 4 weeks
- Direct all correspondence to Terry

**Motion by Selectmen Ammendolia to appoint Ernie Horn, Joe Fabbriotti, Joe Cronin, Tom Guerra & Conrad Beliveau to the Town Coordinator Screening Committee, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

The Board discusses having the committee sworn in by the Town Clerk. Ms. Palmer advised the committee she would send the memo out electronically & copy the Town Clerk.  
Respectfully Submitted

6. Warrants/Minutes

The Board signed the Warrants  
Ms. Palmer asked the Board to hold on minutes for a full Board.

7. Meeting dates

The Board will meet on 11/12/07 with the Community Preservation Committee to discuss:

- Town hall roof
- Getting a 2<sup>nd</sup> opinion from another Structural Engineer

8. COA Director position

Mr. Pleau discussed with the Board the recommendation for the position. Chairman Tinio & Selectmen Ammendolia are supportive of the Board of Directors opinion but would like Selectmen's Breen support also and will discuss it on the 12<sup>th</sup> or 19<sup>th</sup> with a full Board.

**Motion by Selectmen Ammendolia to adjourn, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 – 0.**

Meeting adjourned @ 8:15 pm.

Terry Palmer  
Administrative Secretary  
Board of Selectmen