

SELECT BOARD MINUTES August 3, 2009

Present: Select Board members Bill Perlman, Tom Ulrich and Dave DeHerdt

More than 50 residents

Meeting called to order 7:00 pm.

Executive Session – Motion was made, and seconded, to go into executive session per MGL Chapter 39, S. 23B to discuss pending litigation. The Board will reconvene in open session. Roll call vote: Bill, aye; Tom, aye; Dave, aye.

Meeting adjourned at 7:05 pm.

Meeting reconvened at 7:35 pm.

Warrants – Warrant #3 was signed authorizing payment (Vendor - \$371,726.05 and Payroll - \$20,293.21).

Bill made an announcement that after discussion with town counsel, select board meetings are not public forums. People can listen and participate if the select board allows it. The select board plans to leave time at the end of the meeting for a public forum.

Fire Department Report – At the annual fire department barbeque Doug Mollison was recognized for his many years of service. He received a plaque, a picture and a check.

Highway Department Report -

Meeting adjourned at 9:45 pm.

Respectfully submitted,
Town Administrator