

SELECT BOARD MINUTES August 24, 2009

Present: Select Board members Tom Ulrich and Dave DeHerdt
Town Administrator Maryellen Cranston

Approximately 30 residents

Meeting called to order 7:00 pm.

Tavern Grant – Andrew Baker, Director of the Hilltown CDC, discussed with the Board a feasibility grant they would like to apply for to study what can be done with the Tavern building. Motion was made, and seconded, to sign a letter of support regarding the Tavern located at 495 Main Street. Vote was unanimous.

Committee Appointments – Motion was made, and seconded, to appoint Juliet Jacobson, Harry Kerimidias, Paul Swem and David Kulp to the Website Design Committee. Vote was unanimous.

Motion was made, and seconded, to appoint Mary Fitz-Gibbons to the FRCOG Planning Committee for a one year term. Vote was unanimous.

Department Reports – Maryellen will ask Tom Poissant to come to the September 8 meeting to discuss the progress of the Belding Park restoration.

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 not reconvene in open session. Roll call vote: Bill, aye; Tom, aye; Dave, aye.

Meeting adjourned at 7:05 pm.

Respectfully submitted,
Town Administrator