

## **SELECT BOARD MINUTES November 12, 2009**

Present: Ted Murray, Tom Ulrich and Dave DeHerdt

Also present were Town Counsel Donna MacNicol; residents Betty Stewart and Suzanne Corbett

Meeting called to order 7:30 p.m.

**Warrants** – Warrant #10 was signed the weekend of November 7. (Vendor - \$69,263.96 and Payroll - \$17,014.08)

**Resignations** – Motion was made, and seconded, to accept the resignations of Ted Murray from the finance committee and the zoning board of appeals. Vote was unanimous (yes: Tom and Dave).

**Letter of Support** – Discussion occurred regarding the request for a letter of support from the Board for the Highland's Communities Initiative grant application to make the Bullitt House energy efficient. The Board decided to hold off signing a letter of support until the Highland's Communities Initiative had contacted the Historic Commission.

Motion was made, and seconded, to go into executive session per MGL Chapter 39, S. 23B to discuss strategy with respect to pending litigation. The Board will not reconvene in open session. Roll call vote: Ted, aye; Dave, aye.

Meeting adjourned at 9:10 pm.

Respectfully submitted,

Town Administrator