

## **SELECT BOARD MINUTES December 16, 2009**

Present: Ted Murray, Tom Ulrich and Dave DeHerdt

Approximately 25 residents were present

Meeting called to order 7:00p.m.

### **Warrants**

Warrant #12 was previously signed authorizing payment. (Vendor - \$14,066.67 and Payroll - \$18,131.81). Warrant #13 was signed December 21 authorizing payment. (Vendor - \$147,799.34 and Payroll - \$27, 717.81).

### **Minutes**

Motion was made, and seconded, to accept the open meeting minutes of December 9, 2009. Vote was unanimous. Motion was made, and seconded, to accept the executive session minutes of December 9, 2009. Vote was unanimous.

### **Liaison Reports**

Police -.Discussion occurred regarding the issue of finding leadership for the police department. Tom said that we should take our time in deciding what we want. We should not rush into anything. Due to our long history of police chiefs, he said it will be difficult to find someone. Dave questioned where the department is at in the interim, especially regarding inventory and policies and procedures. Dave gave Ted and Tom copies of the current policies and procedures on CD's.

Ted reported that he had received some equipment from John Svoboda. Ted will be returning personal items of John's to him.

Highway – Dave reported that a lot of sand and salt was used during this last storm. Dave will meet with Tom Poissant to work on a projection of the winter roads budget.

### **Web Site**

The Board approved the proposed schedule of the web site design committee. Maryellen will schedule the committee to come to the January 27 meeting.

### **Budget Planning Preview**

The Board reviewed a draft schedule for the upcoming budget season. They additionally reviewed changes to the budget spreadsheet. Additional suggestions were made which will be incorporated into the report.

Additional discussion occurred regarding guidelines for department heads in preparing their FY11 budgets. No resolution was reached.

Maryellen will schedule an informational meeting on what an override would mean to the town on the same night as the February special town meeting.

### **New Keys**

Motion was made, and seconded, to establish that with the new town hall keys provided to employees and officials there will be a \$10 lost key charge if it needs to be replaced. Vote was unanimous.

### **School Committee member**

Motion was made, and seconded, to appoint Karen Sullivan as an interim school committee member until the May election. Vote was unanimous.

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: Ted, aye; Tom, aye; Dave, aye.

Meeting adjourned at 9:03 pm.

Respectfully submitted,

Town Administrator