

January 7, 2008

The regular meeting of the Board of Selectmen was called to order at 7:00 PM by Chairwoman Odabashian with all members in attendance.

On a Picard/Davies motion, the Board unanimously voted to approve Mrs. Chaves' request, on behalf of the V.F.W., for a Poppy Drive at Crooks Corner (8 AM – 4 PM) and the town center (10 AM – 2 PM) on May 24th and September 6th, with proper insurance binder.

On a Martinelli/Goodnow motion, the Board unanimously voted to accept the December 17th minutes as submitted.

On a Picard/Davies motion, the Board unanimously voted to approve water abatements in the amount of \$9195.27; sewer abatements in the amount of \$3994.71 and trash abatements in the amount of \$33.00.

On a Martinelli/Davies motion, the Board unanimously voted to set the seasonal residential increase at 1500.

On a Davies/Martinelli motion, the Board unanimously voted to open the Annual Town Meeting Warrant this evening and set the closing date for February 8th, 12 noon.

On a Goodnow/Davies motion, the Board unanimously voted to approve the change of manager for Uno Chicago Grill from James E. Egan to Christopher Murphy.

On a Martinelli/Goodnow motion, the Board unanimously voted to approve the Class II license renewal for Diamond Auto, Boulevard Collision and Pulaski Blvd. Auto Center.

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Mrs. Mathieu, attending the meeting for Mr. Fraine, requested an executive session regarding pending litigation. Members of the Board were polled with all voting in the affirmative.

Mrs. Odabashian stated the Board would not be reconvening after the executive session.

On a Picard/Goodnow motion, the Board unanimously voted to adjourn the meeting at 7:30 pm.

Respectfully submitted,

**Jacqueline A. Bokoski
Administrative Assistant**

