BOARD OF SELECTMEN

MEETING MINUTES

APRIL 9, 2013

The meeting was called to order at 7:00 PM. Present were Selectwoman Bik, Selectmen Catalano, Chamberland and Dubois; Town Administrator Keyes and Attorney Pfaff – Town Counsel.

Town Administrator Reports

Approval of Special Town Counsel – Chairman Dubois said he wants someone who specializes in recounts and understands election laws and recommended Dennis Newman. Mr. Catalano asked what the cost would be. Mr. Keyes said it would cost approximately $3,000. Ms. Bik made a motion to authorize Dennis Newman as Special Town Counsel for the recount, seconded by Mr. Catalano. Vote unanimous.

Mr. Keyes said they would be honoring John Eldridge with a plaque and ceremony on April 23, 2013 at 7:30 PM.

The meeting adjourned at 7:08 PM.

Respectfully submitted,

Kim Milliken