

## Select Board Members Present:

Joseph Michaud-Chairperson  
Diane Gilbert  
Nathalie Dias

Robert W. Carney, Vice-Chairperson  
William J. Trimble

---

The Chairperson called the workshop meeting to order at 4:00 p.m. on August 27, 2008 in room 301.

Present were: Edward Iacaponi, Director of Budget and Finance and Michael Gagne, Executive Administrator.

Michael Gagne stated he will schedule a workshop meeting with the Personnel Board to deliberate and vote on the personnel issues as detailed in workshop notes August 14, 2008.

Michael Gagne mentioned the Board will meet again on the Board's objectives and policies as per the 9/1/07 objectives plan, pursuant to Section 3-2, Subsection (b) of the Town Charter.

Michael Gagne and Edward Iacaponi will incorporate the objective and policy updates as voted by the Board in Objective Plan and Report.

The Select Board was informed by the Executive Administrator that they will meet with Finance Committee to discuss and vote on setting the FY 10 revenue projections and the prioritization of expenditures based upon revenue projections.

A briefing by Edward Iacaponi was held on the FY 08 fiscal year closing status of turn backs, projected surplus revenue and discussion of use at the October Town Meeting.

The Executive Administrator briefed the Board on the Fire District analysis for possible assessment.

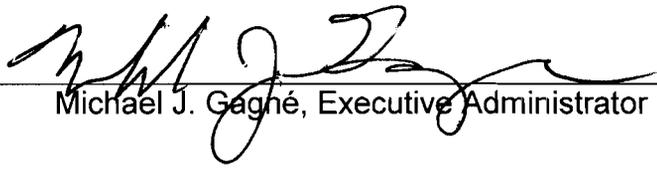
The Board discussed the possible opening of the Library at Tucker Road.

The Finance Committee requested an update on legal status of Voke-Technical and the cost of legal expenses.

Mr. Gagne announced that the next work session will be on Thursday September 4, 2008.

With no further business to discuss, the Chairperson declared the workshop meeting adjourned.

Attest:



---

Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres