

## Regular Meeting – 9 June 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth  
Others: Margo Hilfinger, Leo and Elaine Klevins, Peter Howard, Jane Griffin Mather, Tom Griffin, Jane Samuels, Karen Lapica, Jonathan Kastner, Jack White, Mike Spanner, John Kennedy, Art Thompson, Charlotte Lazor, Mark Rehyer, Nancy Talbot, Nancy Fishbach, Dennis O'Keefe and Rich Strukus.

This regular meeting was called to order at 6:55pm by Dick Smith.

### Minutes – Regular Meeting – 26 May 2009

A motion was made by Russell Marth and seconded by Rick Daniels to approve the minutes as presented. **APPROVED 3-0.**

### Other Business

Probate Court: The state legislature has approved the consolidation of the state's probate courts in to 50 courts statewide. It is unknown which towns will be consolidated into each court.

Regional District #4: A letter was presented by Rick Daniels, which has been sent to Regional District #4 protesting the manner in which the recent district meeting was held, which considered the solar energy project. A response had not yet been received.

This meeting was recessed at 7:13pm for the scheduled town meeting.

This meeting was reconvened at 7:50pm following the adjournment of the town meeting.

### Design Advisory Board

A motion was made by Russell Marth and seconded by Dick Smith to add this item to the agenda. **APPROVED 2-1 (Yes – Smith and Marth, No – Daniels).**

A motion was made by Russell Marth and seconded by Dick Smith to create the design advisory board. **APPROVED 2-1 (Yes – Smith and Marth, No – Daniels).**

### Adjournment

There being no further business, a motion was made by Russell Marth and seconded by Rick Daniels to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 8:00 pm.

Richard R. Daniels, Jr.  
Selectman