

## Board of Selectmen Meeting Minutes for September 19 2005

Meeting Convened at 11:21 AM by Selectman Chairman Carolyn Shore Ness. Present were John Paciorek, Selectman and Brien Laporte, Building Commissioner.

On a motion by Mr. Paciorek, seconded by Ms. Ness the Board voted to go into executive session to discuss potential litigation, to reconvene in open session.

Vote: Ms. Ness – yes; Mr. Paciorek – yes

(See executive session minutes)

The open meeting resumed at 11:31 AM and was joined by Selectman Mark Gilmore.

A motion was made and seconded to appoint the Emergency Medical Technicians, with titles, effective July 1, 2005, to correct the error in appointments made at the June \_\_\_\_, 2005 meeting. The motion passed unanimously.

A motion was made and seconded to accept the resignation of Grace Friary from the Zoning Board of Appeals with regret. The motion carried unanimously.

A motion was made by Ms. Ness, seconded by Mr. Paciorek, to appoint Steven Barrett as a full member of the Zoning Board of Appeals. Motion carried unanimously.

A motion was made by Ms. Ness, seconded by Mr. Paciorek, to appoint Jamie Hartwright as an alternate member of the Zoning Board of Appeals. Motion carried unanimously.

Ms. Ness adjourned the meeting at 11:35 AM

## Executive Session Minutes for September 19, 2005

The executive session convened at 11:21 AM. Present were Carolyn Shore Ness, Selectman Chair; John Paciorek, Selectman; and Brien Laporte, Building Commissioner.

There was a brief discussion of the serious code violations and the enforcement letters sent to Mr. Michael McGrath and the possible need for subsequent legal action.

It was moved by Mr. Paciorek and seconded by Ms. Ness to appoint Harold Eaton as the third disinterested party if an appeal hearing was necessary.

Roll call vote: Ms. Ness – yes; MR. Paciorek – yes.

It was moved by Mr. Paciorek and seconded by Ms. Ness to authorize Mr. Laporte to take what ever actions are necessary to insure code compliance at Mr. McGrath's property.

Roll call vote: Ms. Ness – yes; MR. Paciorek – yes.

A motion was made to close the executive session and return to open session by Ms. Ness, seconded by Mr. Paciorek.

Roll call vote: Ms. Ness – yes; MR. Paciorek – yes.

The executive session ended at 11:31 AM