

**Minutes: Board of Selectmen's Meeting
Tuesday February 16, 2010**

Present: Chairman Wes Goss, Clerk Walter Alterisio: Absent Kevin Welch.

Meeting called to order at 7:05pm having a quorum present.

Representing the Board of Road Commissioners, Michael Martin submitted a request for additional funds for snow removal in the amount of \$40,000. The approved appropriations from town meeting had been depleted and an estimated \$11,000 in bills anticipated to be received. Motion to approve and sign the request was passed.

Representing the Technology Committee Frank O'Connell presented a proposed budget for fiscal year 2010/2011. The proposal includes replacing 10 CPU'S along with appropriate software for the administrative staff. Current equipment is 6+ years old and creates a problem in both reliability of performance and capacity in meeting normal administrative for today. Included was a website service and E-Mail support for the town. Efforts to find a volunteer to coordinate and maintain our existing system has been unsuccessful. An amount for technical support should a system failure prevent the administrative staff from providing services to the town was a third item.

Warrants were reviewed and approved with signatures. Motion to adjourn passed.

Meeting adjourned 7:50pm.

Respectfully submitted,

Walter Alterisio, Board Clerk