A meeting of the Board of Selectmen was held on Tuesday evening, January 12, 2010 at 7:38 p.m.

Present: Peter A. Hamilton, Chairman; Theresa E. McNulty, Clerk; Joseph L. Miksch

George G. Samia, Town Administrator Catherine Johnson, Administrative Assistant

Pledge of Allegiance

Appointment

Police Chief John Cowan was present to disclose an invitation from Atlantic Research Marketing, Inc. to the 2010 Shot Show in Las Vegas on January 19th through January 22, 2010.

M/McNulty, s/Miksch, a unanimous vote, approve Chief Cowan's trip to the 2010 Shot Show in Las Vegas from January 19th through January 22, 2010.

Mr. Samia announced Chief Cowan's designation as President of South East Massachusetts Chiefs. The Board congratulated Chief Cowan on his designation.

Action Item

M/McNulty, s/Miksch, a unanimous vote approve the minutes of the December 28, 2009 meeting.

Town Administrator Report

Mr. Samia reported on the ongoing budget process as well as updated the Board and the residents on the potentially trying upcoming budget season.

Reminders

Absentee ballots are available in Town Clerk's office for the Special election that will be held on January 19. Any voter who is physically unable to get to the polls, will be away on election day or for religious beliefs can vote absentee. Please call the Town Clerk at 508-378-1606 for more information.

HINI FLU CLINIC MONDAY, JANUARY 18, 2010 (MARTIN LUTHER KING, JR. DAY) EAST BRIDGEWATER HIGH SCHOOL

The East Bridgewater Board of Health will hold an HINI Flu Clinic on Monday, January 18, 2010 at the High School. From 1:00 p.m. -2:30 p.m. immunizations will be given to residents who are school age children ages 3 and up and adults up to age 64 with Chronic Health Conditions that put them at high risk. (documentation will be required) From 2:30p.m -4:00 p.m. immunizations will be given to any East Bridgewater resident over the age of 3 while supplies last. Proof of residency will be required for admittance to this clinic. You may contact the Board of Health at 508-378-1642 or smulloy@ebmas.com with any questions. There is no fee for this clinic.

The Board congratulated Deputy Fire Chief Harhen and Lieutenant David Tardie on their promotions received at a swearing in ceremony held on January 22, 2010 at 19:00 Hrs.

Open Forum

No one present

Board of Selectmen	-2-	January 12, 2010
M/McNulty, s/Miksch, motion to adjourn.		
VOTE: Yes – Hamilton, McNulty, Miksch; a unanimous vote in favor.		
Meeting adjourned at 7:58 p.m.		
Cle	erk	

Board of Selectmen