A meeting of the Board of Selectmen was held on Tuesday evening, January 19, 2009 at 7:30 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

D.P.W. Director John Haines was present to update the Board on the status of the Solid Waste & Recycling Program.

Mr. Haines reported to the Board the information he collected at the Regional Board of Selectmen's meeting in Kingston last Thursday night with regards to the Massachusetts Department of Environmental Protection update on Solid Waste and Recycling Programs.

Action Item

M/McNulty, s/Miksch, a unanimous vote, approve the minutes of the January 12, 2010 meeting.

M/McNulty, s/Miksch, a unanimous vote, approve the request of the Treasurer/Collector for the Clerk of the Board of Selectmen of the Town of East Bridgewater, Massachusetts, certify that at a meeting of the board held on January 19, 2010 of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody, signed by the clerk, in regards to the water filtration clean up of the bond issuance.

M/McNulty, s/Miksch, a unanimous vote, approve the request of Diana Landry of Diana's Now & Then Shoppe to hold an auction at 734 Bedford Street on two Sundays in the next 60 days from 10:00 a.m. to 3:00 p.m. contingent upon speaking with the Chief of Police.

Open Forum

No one present
M/McNulty, s/Miksch, motion to adjourn.
VOTE: Yes – Hamilton, McNulty, Miksch; a unanimous vote in favor.
Meeting adjourned at 8:27 p.m.
Clerk
Board of Selectmen