A meeting of the Board of Selectmen was held on Tuesday evening, October 19, 2010 at 7:30 p.m.

Present: Theresa E. McNulty, Chair; Joseph L. Miksch, Clerk; Robert M. Condon

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

## Pledge of Allegiance

## **Public Hearing**

Petition of Verizon New England, Inc and Massachusetts Electric Company for a proposal to place new facilities – P19-1 Pleasant Street.

M/Condon, s/Miksch, a unanimous vote, approve the petition from Verizon New England Inc and Massachusetts Electric Company proposing to place new facilities – P19-1 Pleasant Street.

## **Departmental Updates**

Claire Yokum, Chairman of the Conservation Commission was present to give an overview of the state and happenings in the Conservation Commission's office. Ms. Yokum listed the accomplishments of the office and the many tasks performed by the staff.

Edward Gardner, Building Inspector/Zoning Enforcement Officer was present for a departmental update. Mr. Gardner gave an overview of the state and happenings of his department.

Mr. Samia and the Board expressed their appreciation for a seamless transition in his position as Building Inspector as well as Mr. Gardner's hard work.

# **Town Administrators Report**

Employee Handbook Update

Budget Kickoff - to begin the second week of November

#### **Action Items**

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

M/Miksch, S/Condon, a unanimous vote, approve the joint appointment of Glenn Tattrie to the Finance committee, effective immediately, through June 30, 2013.

M/Miksch, s/Condon, a unanimous vote, approve the re-appointment of Nancy Smith to the Finance Committee, effective immediately, through June 30, 2013.

## Reminders

Partner Home Care, in association with the East Bridgewater Board of Health, will administer flu shots to residents on Saturday, October 23, from 9 am – 11 am at the East Bridgewater High School. This clinic is for residents aged 50 and older, or for residents who are aged 18 and over and considered high risk, or who provide daycare, health care, caregiver, first responder or other essential services. Please note that children will not be vaccinated at this clinic, and you must be a resident of East Bridgewater to attend this clinic. Please contact the Board of Health with any further questions about the clinic at 508-378-1642. There is an information sheet available at the Town Hall.

Board of Selectmen	-2-	October 19, 2010
Open Forum		

# **Opo**... . **O**. **u**...

No one present

M/Miksch, s/Condon, move to close Open session and go into Executive Session for the purpose of discussing contract negotiations and to not return to Open Session.

VOTE: Yes - McNulty, Miksch, Condon; a unanimous vote in favor.

Meeting adjourned at 7:50 p.m.

	Clerk
Board of Selectmen	