

A meeting of the Board of Selectmen was held on Tuesday evening, December 7, 2010 at 7:37 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**

### **Committee Update**

Mr. Paul Kalous, Ms. Inga Foley and Mr. Scott Dunlap of Ai3 Architects were present to update the Board on the cost and design of the proposed new high school.

Superintendent Susan Cote was present to explain the educational benefits a new high school would provide.

### **Action Items**

M/Miksch, s/Condon, a unanimous vote to notify the Town Clerk of the need for a Special Town Meeting to be held on Monday, February 7, 2011 at the High School Auditorium at 7:30 p.m.

M/Miksch, s/Condon, a unanimous vote, approve to accept the language submitted by the HSBC, MSBA and bond counsel to be placed on the warrant for the special town meeting to be held on February 7, 2011.

M/Miksch, s/Condon, a unanimous vote, approve to notify the Town Clerk that we will hold a special town election on Saturday, February 12, 2011.

M/Miksch, s/Condon, a unanimous vote, approve to accept the following: the language of the ballot question being presented to the voters at the February 12, 2011 Special Election shall be as follows: Shall the Town of East Bridgewater be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to pay the costs of constructing a new high school, to be located at 11 Plymouth St., and for the payment of all other costs incidental and related thereto?

M/Miksch, s/Condon, a unanimous vote, approve to notify the town clerk of the Boards request for extended polling hours for this special election of February 12, 2011, which shall be 8 a.m. to 7 p.m.

M/Miksch, s/Condon, a unanimous vote, approve the minutes of the November 30, 2010 meeting.

### **Reminders**

The Town Hall will be closed Thursday December 23, 2010 and Friday December 24, 2010, in observance of the Christmas Holiday.

In observance of New Years, the Town Hall will close at 12 noon on Thursday, December 30<sup>th</sup> and will be closed on Friday December 31, 2010.

### **Town Administrator Report**

Mr. Samia reported on the budget process, explaining that he would meet with the Finance in the next couple of weeks to kick off the budget season.

Ms. McNulty reported on the complete success of the Christmas Parade and Christmas on the Common celebrations.

M/Miksch, s/Condon, motion to adjourn.

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

Meeting adjourned at 8:45 p.m.

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Board of Selectmen Clerk