A meeting of the Board of Selectmen was held on Tuesday evening, July 13, 2010 at 7:30 p.m.

Present: Theresa E. McNulty, Chair; Robert M. Condon, Clerk Pro-Tem. George G. Samia, Town Administrator Catherine Johnson, Administrative Assistant

Pledge of Allegiance

Appointment

Finance Committee members were present to vote on End of Year Budget Transfers according to Ch. 44, S33B.

M/Crowley, s/Jacques, a unanimous vote, approve the following End of Year Transfers:

Total Amount Transfer From:	1-210-510-5128 (\$1,200.00)
Total Amount Transfer From:	1-210-511-5138 (\$7,500.00)
Total Amount Transfer From:	1-192-510-5158 (\$510.00)
Total Amount Transfer To:	1-196-520-5410/Town Wide Gas (\$100.00) 1-424-520-5212/Street Lighting (\$360.00) 1-210-520-5247/Police Vehicle Maint. (\$8,700.00) 1-610-510-5162/Library Longevity (\$50.00)

M/Condon, s/McNulty, a unanimous vote, approve the above-mentioned End of Year Transfers.

Public Hearing

Transfer of Common Victualer License Johnny D's Restaurant 31 Central Street Doris A. Scannell & John D. Scannell, Owners

M/Condon, s/McNulty, a unanimous vote, approve the transfer of the Common Victualer license from Johnny D's Breakfast Place to Johnny D's Restaurant, Doris A. Scannell and John D. Scannell, owners.

Action Items

M/Condon, s/McNulty, a unanimous vote, approve the minutes of the June 29, 2010 Board of Selectmen meeting.

M/Condon, s/McNulty, a unanimous vote, approve the reappointment of Donna Morris as Animal Control Officer for the period of July 1, 2010 to June 30, 2011.

M/Condon, s/McNulty, a unanimous vote, approve the reappointment of Kelly Milne as Fence Viewer for the period of July 1, 2010 to June 30, 2011.

Town Administrator's Report

Employee Handbook

Energy Contract Update

Board of Selectmen

-2-

Open Forum

No one present

M/Condon, s/McNulty, 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, Condon; a unanimous vote in favor.

Clerk

Meeting adjourned at 8:00 p.m.

Board of Selectmen