

The weekly meeting of the Board of Selectmen was held on Tuesday, January 11, 2011 at 7:30 p.m.

Present: Theresa E. McNulty, Chairman; Joseph L. Miksch, Clerk  
George G. Samia, Town Administrator  
Catherine Johnson, Administrative Assistant  
Not Present: Robert M. Condon

### **Pledge of Allegiance**

### **Action Items**

M/Miksch, s/McNulty, a unanimous vote, approve the minutes from the January 4, 2011 meeting.

M/Miksch, s/McNulty, a unanimous vote, approve the Project Scope and Budget agreement submitted by the Town of East Bridgewater High School Building Committee for approval by the MSBA Board of Directors at its meeting on January 12, 2011.

M/Miksch, s/McNulty, a unanimous vote, approve the resignation, effective immediately, of Beverly Fanning from the Board of Registrars.

M/Miksch, s/McNulty, a unanimous vote, approve the authorization for a State of Emergency for the Town of East Bridgewater for the Blizzard of January 12, 2011.

### **Reminders**

Monday, January 17, 2011 – Town Hall closed due to the Martin Luther King Jr. Holiday.

### **Open Forum**

No one present

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

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

Meeting adjourned at 7:45 p.m.

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Board of Selectmen Clerk