The weekly meeting of the Board of Selectmen was held on Tuesday, February 22, 2011 at 7:35 p.m.

Present: Theresa E. McNulty, Chairman; Joseph L. Miksch, Clerk; Robert M. Condon George Samia, Town Administrator, Catherine Johnson, Administrative Assistant

Pledge of Allegiance

Action Items

M/Miksch, s/Condon, a unanimous vote, approve the minutes from the February 15, 2011 meeting.

M/Miksch, s/Condon, a unanimous vote, approve the resignation of Michelle Dutcher from the East Bridgewater Arts Council, effective immediately.

M/Miksch, s/Condon, a unanimous vote, approve appointing The Chairman of the Board, Theresa McNulty, as signatory on the notice of intent to proceed on the construction of the Senior Community Center at Sachem Rock Farm.

M/Miksch, s/Condon, a unanimous vote, approve the appointment of Karli Dokurno to the Board of Registrars to replace Beverly Fanning, effective immediately until June 30, 2012.

Town Administrator Report

Mr. Samia stated the budget season has kicked-off and that he will bring a balanced budget to the townspeople at the annual town meeting.

Open Forum

Nancy Hill, Council on Aging Director was present to express her appreciation to the residents, the Board of Selectmen and Mr. Samia for their support for the Center at Sachem Rock.

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 7:55 p.m.

___Clerk

Board of Selectmen