

The weekly meeting of the Board of Selectmen was held on Tuesday, January 25, 2011 at 7:30 p.m.

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

### **Pledge of Allegiance**

Ms. McNulty offered the Board of Selectmen's condolences to the family and friends of Mario Moretti Sr., a long time active member of our community, who passed away.

### **Board Discussion**

A discussion was held regarding the February 7, 2011 Special Town Meeting warrant articles. Mr. Samia explained the motions for the articles were written by First South West, the Town's Bond Counsel and Town Counsel Kevin Feeley.

Mr. Samia explained the articles are debt exclusions and gave an explanation of debt exclusions.

Mr. Samia explained that the town election will not be cancelled if articles on the warrant fail; the process still proceeds with the election.

Mr. Bill Jacques, Finance Committee member was present and stated that the articles on the warrant are outside the budget and will not affect the operating budget.

### **Action Items**

M/Miksch, s/Condon, a unanimous vote, approve the minutes from the January 18, 2011 meeting.

M/Miksch, s/Condon, a unanimous vote, approve the request of William Maloney of Boy Scout Troop 29 for use of the Town Hall parking lot on February 12, 2011 from 9:00 a.m. to 1:00 p.m. for a bottle & Can Drive.

M/Miksch, s/Condon, a unanimous vote, approve the appointment of Phyllis Tirrell as Town Accountant for the period of November 3, 2010 to June 30, 2013.

### **Reminders**

Last day to register to vote for the Special Town Meeting is Friday, January 28, 2011.

Absentee ballots are now available for the Special Election that will be held on Saturday, February 12.

### **Open Forum**

No one present

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

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

Meeting adjourned at 7:45 p.m.

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Board of Selectmen

Clerk