

A weekly meeting of the Board of Selectmen was held on Monday, August 6, 2012 at 7:30 pm.

Present: Martin Crowley, Chair; Brian Connors, Clerk pro tem; George G. Samia, Town Administrator; Catherine Johnson, Adm. Asst.  
Not Present – Robert M. Condon

### **Pledge of Allegiance**

M/Crowley, s/Connors, appoint Mr. Connors Clerk, pro tem due to the absence of Mr. Condon.

### **Open Forum**

No one present.

### **Appointment**

Council on Aging Director, Nancy Hill and Peter Torowsk, Architect were present to update the Board and the residents on the Center at Sachem Rock Farm.

Melissa Schrader, resident, requested the Town keep in mind the Girl and Boy Scout Troops in town when planning the use of the building.

### **Action Items**

M/Connors, s/Crowley, a unanimous vote, approve the reappointment of Kevin Marchant as an alternate member of the Zoning Board of Appeals for the period of July 1, 2012 to June 30, 2015.

M/Connors, s/Crowley, a unanimous vote, approve the reappointment of Josef Floeck as a member of the Recreation Commission for the period of July 1, 2012 to June 30, 2015.

### **Town Administrator Report**

Marilyn Thompson, Treasurer/Collector and Phyllis Tirrell, Town Accountant was present per the request of the Town Administrator to update the Board and the public on the state of the Town's bond rating and the results of the Audit Exit interview with the Auditors.

Mr. Samia reported that the auditors stated that in the present economy the Town is generally financially stable and that we have done a good job. Mr. Samia gave recognition to the Treasurer, Town Accountant, Town Assessor, etc. for the Town being financially solvent.

### **Reminders**

M/Connors, s/Crowley, motion to adjourn.

VOTE: Yes – Crowley, Connors; a unanimous vote in favor.

Meeting adjourned at 8:13 pm

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Clerk  
Board of Selectmen