

The meeting was called to order at 8:05AM by Chair, Ron Ricci in the Town Hall Meeting Room. Ron Ricci, Lucy Wallace, Tim Clark and Peter Warren were all in attendance. Marie Sobalvarro entered at 8:15AM.

AFFORDABLE HOUSING REFINANCE APPROVAL – Tim Bragan informed the board members resident Sheila Peters, 35 Lancaster County Rd, Unit 4-B, is refinancing her mortgage which requires approval from the BOS. He said her loan amount and appraised value fall with in the mandatory parameters. On a Wallace/Warren motion, the board voted unanimously to approve request to concur with refinance.

BALLOT QUESTION – The board discussed the ballot question proposed for Bromfield School user fees. Tim Bragan stated the Finance Committee is not providing a recommendation for this question. On a Sobalvarro/Clark motion, the board voted to place question 1 relating to Article 27 to school override for user fees on warrant for Annual Town Meeting to be held May 1, 2010.

(Wallace - Aye, Sobalvarro - Aye, Clark - Aye, Ricci - Nay, Warren - Nay)

On a Wallace/Sobalvarro motion, the board voted unanimously to withdraw override question for the library.

The meeting was adjourned at 8:30AM.