MINUTES OF THE SELECTMEN'S MEETING MARCH 26, 2007

Present: Selectmen Kent Scott, Glenn Trindade, Richard Dunne, James Galligan, and Dennis Crowley, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present.

7:02 p.m. – Chairman Galligan called the Selectmen's meeting to order in Sanford Hall of Town Hall. All stood for the Pledge of Allegiance.

Approve and sign warrant:

• Selectman Scott moved that the Board approve and sign warrant number thirty nine (39) for fiscal year '07 as read in the total amount of \$273,138.45; Selectman Dunne seconded; all ayes 5-0-0 (voted).

Public Comments: None.

Report of the Town Administrator:

- Administrator Kennedy.
- Administrator Kennedy reported
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- Administrator Kennedy indicated t
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- Administrator Kennedy recommended that the Board consider opening and closing the Annual Town Meeting warrant. The board entered into a discussion. Selectman Scott moved to open the Annual Town Meeting Warrant effective March 5, 2007 and close the annual town meeting warrant on March 26, 2007; seconded by Selectman Crowley; ayes 3 (Scott, Crowley Galligan) nays—1 (Dunne) (voted).

(It being 10:00 p.m.; Selectman Dunne moved that the Board continue with the remaining Board business; seconded by Selectman Scott; all aye 4-0-0 voted)

Reports of the Selectmen:

• The Selectmen did not have reports this week.

Report of the Chairman:

• Chairman Galligan

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• The Board entered into a brief discussion regarding the State of the Town Agenda. The Board agreed that all of the financial data, once it is confirmed, reviewed, and finalized, should be uploaded to the Town website for review. The Board agreed that the State of the Town will be scheduled for March 26 or March 28 once a meeting place has been confirmed. The Administrative Services Assistant was instructed by the Chairman to reserve a meeting space to hold the State of the Town Address.

10:50 p.m. There being no further business to discuss, Selectman Scott moved that the regular session meeting be adjourned; Selectman Dunne seconded; all ayes 4-0-0 (voted).

Respectfully submitted,

Celeste Hanson Administrative Services Assistant

NOTE: APPROVED BY BOS ON