

Saugus Board of Selectmen

July 2, 2009

The Saugus Board of Selectmen met on July 2, 2009 at 6:30 PM in the Town Hall 1<sup>st</sup> floor conference room, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Peter Rossetti Jr. and the Chairman Donald Wong. Michael Kelleher was not present.

Peter Manoogian and Thomas Stewart representing the Charter Commission and Betty Sullivan Citizen Representative were also present.

Their Clerk passed out spreadsheet and explained postage.

Collector/Treasurer will/is applying for postage permit.

Discussion was held on narrowing to 2/3 companies.

Mr. Castinetti moved the Board vote to eliminate CPR. Chair seconds. Vote: 4-0.

Mr. Rossetti moved the Board vote to narrow the list to: Flagship, Copley, Sterling, & Lane. Chair seconds. Vote: 4-0.

Mr. Castinetti questioned Copley quote in comparison to previous quote.

Discussion was held on specifications.

Mr. Castinetti moved the Board vote to bring in Flagship, Copley, Sterling, & Lane. Chair seconds. Vote: 4-0.

Discussion was held on dates and times.

The interviews will be on Monday, July 13, from 6:30 to 8:30 PM.

Mr. Rossetti said a Special Town Meeting was called for 7/13/09 and they have no Articles and no Warrant and he spoke with Town Counsel.

Mr. Rossetti moved the Board vote to cancel the July 13 Special Town Meeting since there is no Warrant. Chair seconds. Vote: 4-0.

Mr. Castinetti moved to adjourn. Chair seconds. Vote: 4-0.

Meeting adjourned at 6:52 PM.

Wendy Reed, Clerk