MINUTES BOARD OF SELECTMEN October 22, 2008

Present at a special meeting that was held at the Town Building were Chairman Thomas Ruggiero and Selectmen Stephen Dungan and Kathleen Farrell.

Selectmen Jason Robart and Ellen Sturgis were absent.

Also absent were Town Administrator William Wrigley and Administrative Assistant Susan McLaughlin.

Chairman Ruggiero called the meeting to order at approximately 7:00 p.m.

The purpose of the meeting was to issue a permit to Pet Source to use the Lower Common as a gathering place for pets and their owners during a charity fundraiser on the upcoming Saturday, October 25, 2008. The special meeting was necessary because the Board's next regular meeting was not until after the event.

Mr. Dungan moved to grant the right of assembly on the Lower Common to Pet Source on Saturday, October 25, noon to 2:30 p.m.; Ms. Farrell seconded; and all voted in favor.

Following the vote, the applicant, Chris Dunn, was given a letter of permission and copies of an agreement indemnifying the Town of any liability for use of the land. Permission to use the land was granted with the condition that Pet Source ensure that each participant sign the agreement.

At approximately 7:10 p.m., Mr. Dungan moved to adjourn; Ms. Farrell seconded; and all voted in favor.

Respectfully submitted,

Susan McLaughlin Administrative Assistant, Board of Selectmen

Approved as written, 11/10/08