

**MINUTES
BOARD OF SELECTMEN
May 6, 2008**

Present at the meeting that was held at the Hale Middle School library were Chairman Stephen Dungan and Selectmen Jason Robart and Ellen Sturgis.

Also present were Town Administrator William Wrigley, Town Counsel Jon Witten, and Administrative Assistant Susan McLaughlin.

Selectmen Kathleen Farrell and Thomas Ruggiero were absent.

Chairman Dungan called the meeting to order at 6:10 p.m.

Elementary School Building Committee (ESBC) appointment

In compliance with the Mass School Building Authority recommendation for local committee membership, the principal of Pompositticut and Center schools was appointed to the ESBC.

Ms. Sturgis moved to appoint Greg Irvine as an ex officio member of the ESBC; Mr. Robart seconded; and all voted in favor.

Annual Stow Conservation Trust (SCT) Run for the Woods permit

The Board approved the annual SCT road race permit, as recommended by the Public Safety Officer.

Ms. Sturgis moved to approve the permit for SCT; Mr. Robart seconded; and all voted in favor.

At 6:18 p.m., Ms. Sturgis moved to recess the meeting; Mr. Robart seconded; and all voted in favor.

At approximately 10:30 p.m., at the conclusion of Town Meeting, Mr. Robart moved to adjourn; Ms. Farrell seconded; and all voted in favor.

Respectfully submitted,

Susan McLaughlin
Administrative Assistant, Board of Selectmen

Approved as written, May 27, 2008