

**MINUTES
BOARD OF SELECTMEN
May 13, 2009**

Present at the meeting that was held at the Town Building were Selectmen Stephen Dungan, Kathleen Farrell, Thomas Ruggiero, Ellen Sturgis, and newly elected member Laura Spear.

The main purpose of this annual meeting, held immediately following the annual Town election, is to elect new officers for the upcoming year.

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

Public Input

None.

Chairman's Comments

Mr. Ruggiero welcomed Ms. Spear to the Board and wished her the best of luck.

SpringFest Organizing Committee Appointments

Mr. Dungan moved to appoint Ellen Sturgis to the SpringFest Committee for a term of two years, to expire on June 30, 2011; Ms. Farrell seconded; and all voted in favor. This vote was to make Ms. Sturgis' appointment "permanent," following her temporary appointment on April 28.

For the purpose of setting term limits for the SpringFest Committee, Ms. Sturgis moved to appoint Patti Heron to a term expiring in 2009, Pennie Cushing to a term expiring in 2010, and Karen Kelleher to a term expiring June 30, 2011; Mr. Dungan seconded; and all voted in favor.

SpringFest Schedule

Ms. Sturgis gave an update of the major SpringFest events for Friday night, Saturday, and Sunday. Mr. Dungan noted that there would be a dunk tank this year for dunking Town officials. It will benefit the Stow Food Pantry and is co-sponsored by the Town's Democratic and Republican committees.

Board Reorganization

Mr. Ruggiero introduced the topic by thanking the Board members for their help during his chairmanship and thanking Jason Robart for his service on the Board.

Chairman: Ms. Sturgis nominated Mr. Dungan as chairman; Ms. Farrell seconded; and all voted in favor.

Clerk: Mr. Dungan nominated Mr. Ruggiero as clerk; Ms. Farrell seconded. Then Ms. Sturgis nominated herself; Ms. Spear seconded. The Board briefly discussed their reasons for the nominations. Following discussion, Mr. Ruggiero called the vote.

On the motion to appoint Mr. Ruggiero as clerk, Mr. Dungan, Ms. Farrell, Mr. Ruggiero, and Ms. Spear voted in favor; Ms. Sturgis did not vote. The motion to appoint Mr. Ruggiero carried.

Other Notes

Ms. Farrell thanked all the residents who cleaned up the town the weekend before SpringFest.

She also called the Board's attention to a letter from resident Allan Fierce regarding the EPA permitting of Marlborough wastewater treatment discharge and possible action that Town could take.

Mr. Ruggiero asked the Board members to let Ms. McLaughlin know their summer schedules, to ensure the meetings have a quorum.

Ms. Sturgis said she would like a discussion on moving the Board meetings to the first and third Tuesdays of the month.

At approximately 7:20 p.m., Ms. Sturgis moved to adjourn; Mr. Dungan seconded; and all voted in favor.

Respectfully submitted,

Susan McLaughlin
Administrative Assistant

These minutes were written from the DVD recording of the meeting.
Approved as submitted, June 16, 2009