MINUTES OF THE JANUARY 27, 2009 MEETING OF THE BOARD OF SELECTMEN AND THE BUDGET ADVISORY COMMITTEE

MEMBERS PRESENT: Chairman David Canada, Selectmen Tim Copeland and Bruno Federico, and Town Administrator Paul Deschaine. Budget Advisory Committee members: Nate Merrill, Travis Thompson, Gary Dolan, and Joyce Rowe.

The meeting opened at 6:02PM.

The Budget Advisory Committee and the Board of Selectmen began by reviewing all the budget submissions by various departments and reviewed the proposed budgets line by line, making alterations as they went.

After the meeting of the Budget Advisory Committee, the Board of Selectmen met to discuss the approval and unsealing of the non-public session minutes of the Board of Selectmen dated November 26, 2007. Mr. Canada moved to approve and unseal the non-public minutes of November 26, 2007 for the limited purpose of the grievance hearing scheduled for January 29, 2009. Mr. Federico seconded the motion which passed with a vote of two for and one abstention. Mr. Copeland abstained since he wasn't a member of the Board at that time. The Board then proceeded to sign that document and others.

At 10:50PM, Mr. Federico moved to adjourn. Mr. Copeland seconded the motion which passed unanimously.

Respectfully Submitted,

Reviewed By,

Norma Corrow Recording Secretary Paul Deschaine Town Administrator