

MINUTES OF THE APRIL 15, 2009 EMERGENCY MEETING OF THE BOARD OF SELECTMEN

MEMBERS PRESENT: Chairman David Canada, Selectmen Tim Copeland and Bruno Federico, and Town Administrator Paul Deschaine.

The meeting opened at 4:04 PM.

Before going into non-public session, Mr. Canada asked the Board to act on a quote provided to him by Dan Crow to have lighting put on the new Fire House freestanding sign. The quote was from Harold Main at \$2100.00. The Board felt that that was too high and alternate pricing needed to be obtained. No further action was taken on this issue.

Mr. Canada reminded the Board about tomorrow's meeting at 5:00 PM with Colleen Lake and representatives from Cornerstone Baptist Church. At that, Mr. Copeland moved to go into non-public session to discuss a personnel issue of urgency in having to do with the Police Department. Mr. Canada seconded the motion, which passed unanimously.

At approximately 5:00 PM, Richard Gendron arrived and entered the non-public session with the Board and Town Administrator Paul Deschaine. Richard Gendron then left the non-public session at approximately 5:40 PM.

At 7:24 PM, Mr. Canada moved to come out of non-public session, to seal the minutes due to the personnel matters discussed, and to adjourn. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully Submitted,

Reviewed By,

Catherine Kenny
Recording Secretary

Paul Deschaine
Town Administrator