MINUTES OF THE APRIL 16, 2009 SPECIAL MEETING OF THE BOARD OF SELECTMEN

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

The meeting opened at 4:38 PM.

Mr. Canada moved and Mr. Federico seconded to enter non-public session to discuss a possible property acquisition with other members of the public to include Colleen Lake and John Hutchins and another representative of the Church. The motion passed unanimously.

At 5:15 PM, Mr. Copeland moved to come out of non-public session and to seal the minutes due to the discussion of a potential acquisition of property by the Town. Mr. Federico seconded the motion, which was passed unanimously.

At 5:17 PM, Dave Canada moved to go into non-public session to discuss a personnel issue. Mr. Federico seconded the motion, which was passed unanimously. Police Chief Michael Daley also joined the Board in this non-public session. Richard Gendron also accompanied Michael Daley at the meeting.

At approximately 5:56 PM, Police Chief Michael Daley and Lieutenant Richard Gendron left the non-public session of the Board.

At 6:20 PM, Mr. Federico moved to come out of non-public session, to seal the minutes due to the multiple items discussed that were qualified exemptions under the Right to Know Law, and to adjourn the meeting. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully Submitted,

Reviewed By,

Catherine Kenny Recording Secretary Paul Deschaine Town Administrator