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Uptc Town of



assachusetts

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Meeting Minutes of Thursday, April 17, 2008

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9 Location:

Main Hall – Town Hall

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Present: Selectman Robert J. Fleming, Selectman Kenneth E. Picard and

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Administrative Assistant James R. Bates, Chairman Marsha A. Paul arrived when the members were reconvening the regular meeting after completion of Executive Session. Administrative Clerk Karen L. Varney

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did not attend this meeting.

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The meeting was called to order at 7:00pm.

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At 7:01pm Motion was made by Selectman Fleming to enter into Executive Session under M.G.L. Chapter 39, s. 23B exception #2. Majority vote by Selectman Picard.

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At the completion of the Executive Session, the Board will reconvene their regular meeting. Ken Picard "I", Robert Fleming "I".

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The Board reconvened their regular meeting.

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Selectman Fleming stated that after meeting with the Finance Committee relative to the Town Budgets he suggested that the Board work on the finalization of the budgets and submit to them to the Finance Committee on Wednesday.

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Also the Board will review, approve and sign the Warrant next Tuesday, for posting on Friday, April 25th.

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Chairman Paul motioned to adjourn the meeting. Seconded by Selectman Picard, unanimous by Selectman Fleming.

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Respectfully submitted,

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Karen L. Varney, Administrative Clerk

BOS/mm