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Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

- I. CALL TO ORDER AT 7:00PM
- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS
- III. TOWN MANAGER REPORT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. 11 Town Meeting In attendance for the 11 Town Meeting were representatives from Sutton, Northbridge, Douglas and Upton.
- VI. CORRESPONDENCE/OTHER BUSINESS
- VII. EXECUTIVE SESSION (MGL c.39, §23B)
- VIII. ADJOURNMENT: 9:30PM Next Special BOS Meeting November 23, 2009

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

Chairman Michael Potaski

Selectman Peter Baghdasarian

Vice Chairman Kevin Kuros

Selectman Cari Kay Robertson

Clerk Beth Pitman

Date Approved