

Board of Selectmen  
January 16, 1996  
Library Meeting Room  
Minutes

The meeting was called to order at 4:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included Cynthia Paine and Ira Wood. Selectmen John Ryerson and David Ernst were absent. Acting Town Administrator William Hinchey, Town Accountant Pat Eagar, Auditor John O'Brien and Barbara Dakin of the Massachusetts Department of Revenue were also in attendance.

Mr. O'Brien distributed the FY 1995 Audited Financial Statements and Management Letter.

Mr. O'Brien discussed the status of prior year recommendations including the installation of a lock on the drawer of the circulation desk at the Public Library, accountability for issuance of dump stickers and the status of receipts reserved for appropriation. New recommendations discussed included processing of insurance proceeds and procurement.

Mr. O'Brien reviewed the financial statements.

On a motion duly made and seconded, the Board voted unanimously to accept the Audit Report dated June 30, 1995.

On a motion duly made and seconded, the Board voted unanimously at 5:39 p.m. on a roll call vote (Kiggins, Paine, Wood - yea) to enter executive session to discuss contract negotiations related to both union and non-union personnel and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

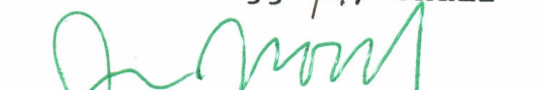


---

Carolina Kiggins, Chair

---

Cynthia Paine



---

Ira Wood