

Members present: Kevin M. McCormick Christopher A. Rucho
 Allen R. Phillips John B. DiPietro, Sr.
 Valmore H. Pruneau

Mr. McCormick convened the meeting at 6:05 p.m. in the cafeteria of the Middle/High School.

As Wheelabrator is amenable to entering into a three-year contract with the town and due to the fact that there has been some concern raised regarding the article, Mr. Gaumond asked the Board if they would like to pass over the article. Mr. Rucho suggested explaining the article at the beginning of the meeting as some residents feel it is connected to the Tivnan Drive project. It was agreed to provide the audience with an explanation and pass over the article.

Mr. Gaumond asked the Board if they would like to go on record to support or not support any of the articles. Mr. Phillips does not see a need to do that.

Article 11 will require a 2/3 vote as the funds are coming from the Capital Investment Fund.

Under Article 2, Mr. Gaumond will begin with an opening statement and Bruce Haskell of CDM and Shirin Everett of Kopelman and Paige will be seated in the front row to answer any questions. The Board intends to address hours of operation when they discuss site assignment with the Board of Health.

As Mr. DiPietro has yet to arrive, the Board agreed to reassign his motions, which were previously assigned. Mr. Phillips will read the motion for Article 5, Mr. McCormick will read the motion for Article 10, Mr. Pruneau will read the motion for Article 21 and Mr. Rucho will read the motion for Article 26.

Mr. DiPietro just arrived.

With no further business to come before the Board, motion Mr. Rucho at 6:35 p.m. to adjourn, seconded by Mr. Phillips, all in favor.

Respectfully submitted,

Approved: November 7, 2007

Nancy E. Lucier

Kevin M. McCormick, Chairman

Allen R. Phillips, Vice Chairman

Valmore H. Pruneau, Clerk

Christopher A. Rucho, Selectman

John B. DiPietro, Sr., Selectman