

Members present: Allen R. Phillips Kevin M. McCormick
Valmore H. Pruneau

Members absent: John B. DiPietro, Sr.
Christopher A. Rucho

Mr. Phillips convened the meeting at 7:02 p.m.

Close And Sign Warrant For May 19, 2008 Semi-Annual Town Meeting

Motion Mr. McCormick to close and sign the warrant for the May 19, 2008 Semi-Annual Town Meeting, seconded by Mr. Pruneau, all in favor.

Approve Informational Mailer For May 19, 2008 Semi-Annual Town Meeting

Motion Mr. McCormick to approve and sign the informational mailer for the May 19, 2008 Semi-Annual Town Meeting, seconded by Mr. Pruneau, all in favor.

The Board has no additional items to discuss this evening.

With no further business to come before the Board, motion Mr. McCormick at 7:07 to adjourn, seconded by Mr. Pruneau, all in favor.

Respectfully submitted,

Approved:

Nancy E. Lucier

Allen R. Phillips, Chairman

Valmore H. Pruneau, Vice Chairman

Kevin M. McCormick, Selectman