BOARD OF SELECTMEN

JANUARY 9, 2008

MEETING

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

Mr. McCormick convened the meeting at 6:00 p.m.

Motion Mr. Rucho at 6:00 p.m. for the Board to enter executive session under the provisions of Massachusetts General Laws Chapter 39, Section 23b, Part 3 to discuss strategy with respect to contract negotiations, and the Board will be going back into open session seconded by Mr. Pruneau. Roll call vote: Mr. Pruneau yes, Mr. McCormick yes, Mr. Rucho yes. Messrs. Phillips and DiPietro will join the Board in executive session.

Motion Mr. Phillips at 7:15 p.m. to come out of executive session and reconvene in open session, seconded by Mr. Pruneau. Roll call vote: Mr. Phillips yes, Mr. McCormick yes, Mr. Pruneau yes, Mr. Rucho yes, Mr. DiPietro yes.

The Board reconvened its meeting in open session at 7:15 p.m.

Motion Mr. Phillips to sign the three-month lease for 129 Hartwell Street, seconded by Mr. Pruneau, all in favor.

With no further business to come before the Board, motion Mr. Phillips at 7:15 p.m. to adjourn, seconded by Mr. Pruneau, all in favor.

Respectfully submitted,

Approved:

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