

Members present: Kevin McCormick Allen R. Phillips
Valmore H. Pruneau Steven Quist
Members absent: Christopher Rucho

Mr. McCormick convened the meeting at 7:00 p.m.

Read and acceptance of Minutes from Previous Meeting:

Motion Mr. Pruneau to approve the meeting minutes for the June 17, 2009 regular session amending them to reflect Mr. Pruneau asking Mr. LaFlash to notify the office rather than Mr. Phillips making that request, seconded by Mr. Quist, all in favor.

Motion Mr. Pruneau to approve the meeting minutes for the June 17, 2009 executive session, seconded by Mr. Quist, all in favor.

Motion Mr. Phillips to approve the meeting minutes for the July 1, 2009 regular session, seconded by Mr. Pruneau, all in favor.

Motion Mr. Phillips to approve the meeting minutes for the July 15, 2009 regular session, seconded by Mr. Pruneau, all in favor.

Planning Board, Zoning Board Of Appeals, Building Inspector – Discussion On Lot Size Requirements In Sewered Areas In Town

Mr. McCormick turned the meeting over to Mr. Quist as this agenda item was one he requested. Mr. Quist explained that he wanted to review the thoughts of these board, and the pros and cons of lowering the lot square footage requirements in the sewered areas of town.

Planning Board Chairman Larry Salate is in attendance with members Vincent Vignaly and Karen Paré. Mr. Salate provided the Board with a handout and asked Mr. Quist what he had in mind. Mr. Quist asked if it is feasible to reduce the lot sizes in the sewered areas so the lot could be built upon and increase the tax revenues for the town. Mr. Salate turned the discussion over to Karen Paré.

Ms. Paré noted that this is not the first time we have looked at this issue and there is a certain sense people have that if we lower lot sizes it would increase tax revenues and that is not the case. There have been studies on costs of community services and it varies on where you are in the country. They tried to come up with a ratio on the amount of tax dollars brought in and the services needed. Residential areas are \$1.50 in services for each development and the cost is borne by the town as a whole. Commercial development is very low and under fifty cents for the dollar. The best approach is maximize commercial development which increases tax revenues the best.

In addition Ms. Paré pointed out that when the original sewer study was done the system was designed with current zoning in mind and they looked at every lot and scaled the system for full growth based on the current zoning. The Water District did a study in 2003 looking at their current system and the recommendation from the Water District engineer was to do about \$8,000,000 worth of improvements based on current population and zoning. Ms. Paré stressed that residential development does not help us and she is not seeing what benefit we would get. In addition the Battleground and Colonial Hill areas in town have drainage problems and if you are looking at expanding residential development in those area we have drainage issues. The Planning Board cannot see any benefit and can see a lot of negatives to expanding those areas. We are at 84% of assessed value for residential which is a very bad balance and very demanding on services. Mr. Quist asked what kind of plan would you have on development in the industrial and commercial area. Ms Paré noted that we have lowered the lot size requirements, changed the set back requirements and came up with a commercial/limited industrial zone in town. The Planning Board is not responsible for marketing property that is up to the Board of Selectmen and the Economic Development Committee. The

Planning Board tries to make changes and adjustments in zoning to encourage that.

Mr. Quist responded with saying this is great information and he asked if anybody is looking at the improvements to the water system. Mr. Pruneau advised that the Water District has a Master Plan on their water system improvement goals. Mr. Quist asked if we are working on a plan to improve those areas which Ms. Paré identified as having drainage problems. Mr. McCormick noted that the town has no plan. Our original plan was to improve the drainage issues when the sewers were installed. We did a little here and there, however, there is no plan to overhaul the entire system. Mr. Quist asked Ms. Paré where she would see any growth in West Boylston and what would be the driving force to the growth here in town. Ms. Paré pointed out that we have a Master Plan, the beautification of Route 12 and transportation issue. There is concern about where the Industrial Area is going right now and access to that area, which the Transportation Committee is discussing. In addition they would like to see development at Worcester Corporate Center on Century Drive, and the St. Pierre family is marketing that. She also pointed out the fact that the Economic Development Committee is actively working on having West Boylston join the Economic Target Area and that would open us up for state assistance on marketing. The Master Plan will be undergoing its five-year update. It was noted that Mr. Phillips is the Board's representative on the Town-wide Planning Committee and he will be soliciting input from the Board for that update.

Mr. Pruneau asked Ms. Paré if she had any idea how many additional lots we would get if we cut the square footage requirements. According to Ms. Paré there are 498 lots in town right now that are under 40,000 square feet and over 20,000 square feet. In addition in the areas already developed there are still developable lots. Mr. Pruneau feels that it would be a limited amount of lots impacted by this change. Mr. Vignaly explained that some of the lots have houses on them already and with the change another lot could be separated off. The town does not gain anything because the value of the house is the value of a smaller house and you get families with children who would go into the school system and the impact is more negative to the town. He estimates the potential to be about 80 new lots. Mr. Phillips stated that if building on those lots will over tax the school, then what will happen if we have a 40B. Mr. Vignaly noted that a 40B is always a potential and you cannot stop the 40B. You need to have some cushion built in and we try to get people to live and stay in this town. Mr. Phillips feels our departments are still overtaxed and why not add a few more houses. Ms. Paré pointed out that there are still properties that can be built on and residential development is going to happen. She cannot see why we would want to encourage additional residential development other than what they can do by right as what does the town gain. Mr. Phillips again noted that if we are going to be overtaxed already what would happen with a 40B.

Mr. Vignaly questioned why make it any worse and feels we should built in a cushion for when the 40B comes in. He feels the benefit is to people who own the lots because they are not here for the long haul.

Philippe Chevalier, Chairman of the Zoning Board of Appeals is in attendance with members Matthew Colangelo, Barbara Deschenes, Charles Witkus and Linda Isgro. Mr. Chevalier reported that when the Zoning Board of Appeals addressed this they looked at giving relief to some of the people who purchased lots prior to the zoning changes and it is difficult to prove a hardship on the land to obtain a variance. They may have had two 20-foot lots at one time and we thought it would be more like granting relief for those people who didn't realize the lots would become one because of a change in law. He suggested focusing on neighborhoods that were built when zoning allowed smaller lots and suggested the battlegrounds location of town.

Mr. Chevalier explained that his Board discussed rezoning specific neighborhoods to their original lot size prior to zoning or having a special permit process to grant relief. When Pheasant Hill was developed they were only 30,000 square foot lots. You could go with a special permit and take the

hardship of the land out of it. Ms. Paré pointed out the fact that some of the individual when they purchase their lots they were merged already and they hoped to go backwards. People had five years and the issue is when they filled in those lots they all flooded. Mr. Chevalier noted that the ZBA only deals with zoning. If the intent is to try to grant those people relief a variance will not work because you have to prove hardship. With a special permit it would be provide abutter input for each lot.

Mr. Quist thinks the change would grant relief to some of those people as he does not think it would be a big impact. He expressed his appreciation of all the information and would like to have it included on a future agenda. All parties will be notified of that time.

OLD BUSINESS

1. Sign Fiscal Year 2010 APR-Muni Application for Dr. Robert Tashjian

Mr. Gaumond explained that when this was last discussed the Board asked for input from the Open Space Implementation Committee and the Agricultural Commission. The Agricultural provided an email which indicates they met, discussed the APR request and feel it would greatly benefit the town. According to Mr. Gaumond the application is a simple application which reflects what the current state of affairs is in West Boylston and it comes up with a score which the state uses to determine how much Dr. Tashjian will be receiving for putting his land into this protective category. There is a possibility that the town would have an obligation to provide some resources, however Dr. Tashjian has provided correspondence to the town that he would not be asked for funding by Malden Brook Farm. By signing this the Board certifies that the information in the document is true to the best of your knowledge as to what the Town of West Boylston does in the area of agriculture.

Mr. Vignaly, representing the Open Space Implementation Committee submitted a letter dated July 29th. His committee sees this as being not specific to Dr. Tashjian as it is a town-wide municipal application. If anyone were to try to get similar action this would be in place and the Open Space Implementation Committee is in full support of this.

Mr. Pruneau asked if this would impact the taxes the town collects on the property. According to Mr. Gaumond it does not. Mr. McCormick noted that this will be put into agricultural restriction in perpetuity. If after 20 years there is no interest in farming the land does it just sit there? Mr. Vignaly explained that every year the Department of Agriculture will do an annual review. They also get requests from other farms who are trying to start a farm. A person from the Greater Worcester Land Trust gave a presentation to the Open Space Implementation Committee and he gets calls from people looking for land to farm.

Mr. Phillips has no problem with the land being put into an APR, however, he has a problem with the town's portion of the assessment and even if Dr. Tashjian says he does not want money it is a requirement for the town to come up with the funds. Mr. Vignaly pointed out that by making the investment the town gets a seat at the table at the annual review. We would have to pay \$80,000 and it would go to Dr. Tashjian. The Department of Agriculture will only pay 90% and the town is responsible for 10% to get 80 acres which is a one-time payment. Mr. Phillips' concern is right now Dr. Tashjian says he does not want the money and we do not have the \$80,000 to give him. Mr. Vignaly noted that Dr. Tashjian does not have to take the 10% from the town he could just take the 90%. Mr. Phillips wants to know what will happen if Dr. Tashjian decides he wants the funding which he is entitled to. Mr. Vignaly stated that if the town says no we not going to do it then Dr. Tashjian will not get the extra 10%.

Mr. Gaumond referred to an email from Michele Padula in which she asks 'will you be pursuing town funds, and if so, when do you think the funding will be approved.' His response was we do not have any commitment of funds for the project and there is no budgeted amount of money we

can put towards this and it would be a town meeting appropriation as there is an opportunity to use Community Preservation Funds for this. Mr. Gaumond noted that if Dr. Tashjian is looking for 100% and the town is not going to make up the difference he is not getting it from the town. Some communities prefer to have this as an option and nothing says the town has to pay. If we want to pay we can pay 10%. The application does not commit the town to anything and it asks the Board of Selectmen to say this is a snapshot in time as to how agricultural resources are being protected at this time. The town's score determines how much Dr. Tashjian can get from the state and only town meeting can commit funds.

Mr. Vignaly explained that the only reason the Selectmen need to sign is to show how the town looks at agriculture in the community. This application has nothing to do with Dr. Tashjian's land. Mr. Gaumond noted that what the Board of Selectmen is signing is a certification that the chief elected officials of the town believe that this information is correct.

Mr. McCormick pointed out the fact that over the past few years we have passed and signed things at town meeting and everyone says it will not mean anything and then 20 years later you have to pay for it. He used as an example the Quinn Bill and the Community Preservation Act, both of which were to receive 100% funding and both of which are no longer funded at that level. His concern is some day it may come back on the town and he has a problem signing this because later on it may mean something else. If Dr. Tashjian can sell his property to the Department of Agriculture without this form then let him do it. Mr. Vignaly explained that he could sell the land without the form and by signing the form it does not commit the town to money or anything in the future. Mr. McCormick would rather not sign the form.

Mr. Vignaly expressed his frustration that the Open Space Implementation Committee, the Agricultural Commission and the Town Administrator are recommending signing the form as it is a simple thing and it says you support agriculture. We are giving you the advice, but do not be surprised if in the future people do not get on these boards. Mr. Philips noted that it is private property and he could do whatever he would like. He asked if Town Counsel has reviewed this and he thinks the answer is no, and he would prefer to have Michelle Pedula at a meeting to explained this in person. Just because it was a recommendation from the Agricultural Commission it does not mean that the Selectmen are always going to take that recommendation. He would rather have town counsel look at this. He added that we sign a lot of things and something we think it is innocent and it is not innocent. He is all for it to be left as agriculture, but does not think it should have anything to do with the request.

Mr. McCormick voiced concern over the criteria contained in 3a which says the project includes a 20% financial match required of first project in community each year. And in addition it says 'applicants need to provide adequate evidence of having met, or being in the process of making a binding commitment to the criteria'. Mr. Gaumond explained that the only thing you would be committed to is enacting a right to farm bylaw. Mr. McCormick was of the understanding that it meant we needed to do everything on the sheet.

Motion Mr. Phillips to sign the APR-Muni Application, seconded by Mr. Pruneau. Vote on the motion – Messrs. McCormick, Pruneau and Phillips yes; Mr. Quist abstain.

2. Sign Agreement By and Among Wachusett Towns and Wachusett Earthday, Incorporated for Regional Collection Program for Household Hazardous Products and Recycling

As the Board of Selectmen has settled its issue with the Department of Conservation and Recreation, one of the things that the Board agreed to was to be part of the Wachusett Earthday group's regional collection program for household hazardous products and recycling. The agreement before the Board will authorize the participation in the consortium.

Mr. Phillips expressed his concern that West Boylston is not mentioned in the initial paragraph, which designates the participating towns. He also has an issue with the language in Item #5 under Phase III Operation as it indicates that other towns could join the collection program and those votes could have a big impact. This could get out of control very quickly and we could end up with a state-wide facility. During all the discussions it was always said that the only towns allowed to participate were the Wachusett towns. Mr. Gaumond will get clarification on Item 5 and have West Boylston inserted in the initial paragraph.

3. Consider whether there is a need for an ice storm wrap-up meeting at a future Selectmen's Meeting

Mr. Gaumond reported that he held a wrap up meeting with department managers and public works officials. He asked the Board if they would like a meeting as well. Mr. Phillips feels it would be beneficial to review what things worked well and discuss how we can fix the issues that did not work well. He recommends taking those items which did not work well and put together a plan for improvement. It was also agreed to schedule this separate from a regular Selectmen's meeting. Mr. Quist also agrees with this discussion being at a separate meeting, however, he feels the results need to be reported at a regular Board meeting so that the residents are aware of the fact that the Board analyzed the situation and dealt with the flaws. Mr. McCormick suggested scheduling the meeting for early in the fall. Mr. Gaumond suggested a 6:00 time slot prior to the Board's meeting, however, the Board wants to ensure sufficient time for the discussion. Mr. Phillips wants to require department heads to attend. Mr. McCormick suggested inviting the Municipal Light Board. Mr. Gaumond will invite the Police Department, Fire Department, DPW, Board of Health, Council on Aging, Building Inspector and School Superintendent Tom Kane.

NEW BUSINESS

1. August reappointment of Election Workers, as recommended by the Town Clerk - Neil Norum, Election Warden, Beverly Scott, Deputy Warden, Margaret Farwell, Election Clerk and John Richie, Deputy Clerk

Motion Mr. Phillips to agree with the appointments as recommended by the Town Clerk, seconded by Mr. Pruneau, all in favor.

2. Concurrence on the appointment of Mark Brodeur as Inspector of Buildings effective August 1, 2009 for a term to expire on July 31, 2010

Motion Mr. Phillips to concur with the appointment, seconded by Mr. Pruneau, all in favor. Mr. McCormick would like send a letter of congratulations to Mr. Brodeur as he recently was certified as a Building Commissioner.

3. Vote to accept a gift in the amount of \$25 on behalf of the Council on Aging from the Angell Brook Women's Club

Motion Mr. Phillips to accept a gift in the amount of \$25 on behalf of the Council on Aging from the Angell Brook Women's Club, seconded by Mr. Pruneau, all in favor.

4. Consider request from the Cemetery Trustees for 3 unused catch basin structures being stored at the former landfill site

The Board received letter from the Cemetery Trustees requesting permission to use 3 of the unused catch basin structures that are stored at the landfill for their cemetery expansion project. Initially the Trustees approached DPW Director John Westerling who indicated that the items were not

needed by his department. Mr. Gaumond also spoke with Mr. Westerling who indicated that he considers them surplus and is willing to give them to the Cemetery Trustees. Mr. Phillips questioned the value of the items and Mr. Gaumond's response was very low. Mr. Phillips recalled wanting to sell the items several years ago and he was told we may need them as a town. He expressed his disappointment that the catch basins have sat for all this time.

Motion Mr. Pruneau to give the 3 unused catch basin structures being stored at the former landfill site to the Cemetery Trustees, seconded by Mr. Phillips, all in favor.

5. Provide recommendations for DPW Director's goals and objectives

Annually the Town Administrator solicits suggested goals and objectives for the DPW Director from the Board. Comments need to be submitted within the next couple of weeks. Mr. Quist asked if the DPW Director is working on his PE License. According to Mr. Gaumond there is an incentive in the Director's employment contract for him to attain that license. Mr. Quist was of the understanding that the position was hired so that the town would have someone with a PE license.

6. Provide recommendations for Police Chief's goals and objectives

Annually the Town Administrator solicits suggested goals and objectives for the Police Chief from the Board. Comments need to be submitted within the next couple of weeks

7. Acknowledge receipt of Updated Public Safety Communications Center Policies and Standard Operating Procedures

One of the goals for the Police Chief was to update the Public Safety Communications Center Policies and Standard Operating Procedures. Mr. Gaumond provided the Board with that information package a couple of weeks ago. He noted that he feels the policies and procedures are appropriate for the department and recommends the Board vote to acknowledge receipt of the document.

Motion Mr. Phillips to acknowledge receipt of the updated Public Safety Communications Center Policies and Standard Operating Procedures, seconded by Mr. Pruneau, all in favor.

8. Report on the Tivnan Drive RFP Bid Opening

On July 6th at 1:00 p.m. Mr. Gaumond held the bid public opening for the Tivnan Drive Project. In addition to himself, those present were Nancy Lucier and Michael Kane. There were no submissions for the project. Mr. Gaumond will prepare a re-draft for next January 1.

9. Consider Local Option Excises on meal and room occupancy taxes

Mr. Gaumond explained that the Commonwealth of Massachusetts has granted cities and towns the authority to adopt a meals excise tax of .75% and a room occupancy excise tax up to 6%. Mr. Phillips questioned whether any communities have adopted this and what our current rooms tax percentage is. According to Mr. Gaumond we are now at 3% and because this option just came out he does not believe any other community has adopted this. He does think each community around us is at least talking about this. Mr. McCormick recused himself.

Mr. Phillips does not want the people in town to have to pay an increase and he hopes that the surrounding towns do adopt the increase, which will bring more people to West Boylston businesses. Mr. Pruneau would like to see what the other communities do. Mr. McCormick wants to keep the market even for competition and he would rather not see West Boylston do anything different than anybody else.

Motion Mr. Phillips not to bring this forward for the October town meeting, seconded by Mr. Pruneau, all in favor. Mr. McCormick rejoined the Board.

10. The 2009-2010 Wellness Program Topics

Mr. Gaumond has kicked off his third year of the Wellness Program with Depression & Anxiety Awareness as the topic for August. His schedule is as follows: September: Senior Health Awareness, October: Women's Health Awareness – breast and cervical cancer awareness, November: Diabetes Awareness, December: Back care, January: Children's Health awareness, February: Heart Month, March: Nutrition Awareness, April: Cancer Awareness, May: Skin Cancer Awareness and Lyme Disease & Insect Bites, June: Shingles - diagnoses and treatment and July: Stress reduction & walking.

Mr. Phillips thanked Mr. Gaumond for all the work he has done on this. He asked if there is any chance of getting a town-rate at one of the gym's in town. Mr. Gaumond indicated that he has outreached to one of the gyms in town, and he has not received much of a response. Mr. Phillips would like Mr. Gaumond to continue his efforts on this.

11. Review and approve Town Meeting Schedule for October 19, 2009 Semi-Annual Town Meeting

Motion Mr. Phillips to approve the schedule as written, seconded by Mr. Pruneau, all in favor.

12. Consider moving Election Day for the Town of West Boylston

Mr. Phillips originally brought this request forward to move election day so that it falls after town meeting. Mr. Gaumond forwarded a question to Town Counsel relative to 'term of office.' Is there a date certain when the term of office is up. Town Counsels advises that the person holds the office until such time as another is appointed in their stead. The Bylaw Committee is working on language to bring this forward to town meeting in October. The Town Clerk also agrees with the change.

13. Consider developing a bylaw to prohibit governmental meetings on Election Days and Town Meetings Nights

In addition, we are requesting a bylaw change, which would prohibit governmental meetings on town meetings nights and federal, state and local election days.

Motion Mr. Phillips to concur with the two bylaw changes and to direct the Bylaws Committee to continue its work on this, seconded by Mr. Pruneau. In discussion, Mr. Pruneau recalled including language so that sporting events would not be allowed on those dates. Mr. Phillips agreed that it was discussed, however, it is being put off for now. Vote on the motion – all in favor.

14. Review Surplus Items and schedule for surplus auction

Mr. Gaumond requested the Board's approval on moving forward with the disposal of items which have been declared surplus. Items include a 1995 Ford Escort Wagon mileage 50,980, The Bicentennial Trolley (minimum bid \$2,500); 4 Air Conditioners (minimum bid \$50.00) 3 Air Conditioners with no minimum bid and the Swimming Pool Lane Lines.

Motion Mr. Phillips to approve the schedule as submitted, seconded by Mr. Pruneau, all in favor.

Mr. Pruneau suggested lowering the minimum bid on the Bicentennial Trolley to \$2,000.

Motion Mr. Pruneau to lower the minimum bid on the Bicentennial Trolley to \$2,000, seconded by Mr. Phillips, all in favor.

Motion Mr. Phillips to also include the portable jail cells being stored behind the DPW building, seconded by Mr. Pruneau, all in favor.

MEETINGS, INVITATIONS & ANNOUNCEMENTS

1. Announce that the Town of West Boylston received \$13,507 in MIIA Rewards Credits - last year we received \$12,266

Every year the town participates in the MIIA Rewards Program through attending a certain amount of training seminars. This year we did better than we did the previous year with our rewards credits.

2. Announce that the town's portion of the costs associated with the debris clean up in West Boylston is \$94,243.80

Mr. Gaumond noted that town meeting appropriated \$275,000 from Stabilization to cover the town's portion of the costs associated with the ice storm clean up. As the town's portion of the costs associated with the debris clean up in West Boylston is \$94,243.80, the remainder of the funds will be returned to Stabilization. Mr. Phillips stated that he thought the town did a great job and he thinks the costs were reasonable as a lot of communities around West Boylston have had funding issues.

3. Announce that Sealcoating, Inc. has won the award for Crack Sealing for our Fiscal Year 2010 Crack Sealing Schedule

4. August 10, 2009, 7:00 p.m. – Special Town Meeting, Middle/High School

5. September 3, 2009 - Day-Long Regionalization Conference with Lt. Governor Tim Murray sponsored by the Franklin Regional Council of Governments, Massachusetts Association of Regional Planning Agencies and the Division of Local Services

Mr. Gaumond intends to attend the event and any Board members who wish to attend should notify the office and we will register them.

6. September 25, 2009, 1:30-3:00 – What's New in Municipal Law at The Log Cabin Banquet & Meeting House in Holyoke

FUTURE AGENDA ITEMS

1. Consider adding language to all Common Victualler Licenses issued by the Board of Selectmen to prohibit BYOB into establishments which do not have an approved Alcoholic Beverage Licenses

This was an issue raised by Mr. Pruneau and it will be included on an upcoming agenda.

Mr. Phillips has been reading emails regarding an issue with the Zoning Board of Appeals. If those issues are not addressed to everyone's satisfaction by the next Selectmen's meeting, he would like to include it on the September 2 Board agenda.

Mr. Phillips would like the Police Department to address parking on the sidewalk along Franklin Street. Mr. Pruneau indicated that he seen this on other streets as well and he thinks the Police Department should stop anyone from parking on sidewalks.

Mr. McCormick recalled the Board's discussion regarding town tree stump removal for trees removed as a result of the ice storm. Mr. Gaumond estimates the cost associated to be about \$1,000, and no greater than \$2,000. If the Board is interested in pursuing this and using some of the ice storm money to pay for it he will begin the process. He has a list of the tree locations and we would give the residents the option of informing the town of their desire to have the town take care of the stump. Mr. McCormick questioned the extent of the work the town would be doing. Would we just grind the stump down, grind and clean up or grind and leave a portion of the stump, grind and fill in or grind and seed. Mr. Pruneau recommends only committing to bringing the stump to the ground level and cleaning up the chips.

Motion Mr. Pruneau to only grind town tree stumps to ground level and clean up the chips, seconded by Mr. Phillips, all in favor.

Mr. Gaumond will inform the public that we are willing to accept requests from the residents and then we give the job to the contractor. The remainder of the funds will be returned to the Stabilization Fund.

Motion Mr. Phillips at 9:00 p.m. for the Board to enter executive session under the provisions of MGL Chapter 39, Section 23b, Part 3 to discuss strategy with respect to contract negotiations, and the Board may be going back into open session, seconded by Mr. Pruneau. Roll call vote: Mr. Quist yes, Mr. Pruneau yes, Mr. McCormick yes, Mr. Phillips yes.

Motion Mr. Phillips at 10:00 p.m. for the Board to come out of executive session, seconded by Mr. Pruneau. Roll call vote: Mr. Quist yes, Mr. Pruneau yes, Mr. McCormick yes, Mr. Phillips yes.

With no further business to come before the Board, motion Mr. Phillips at 10:00 p.m. to adjourn, seconded by Mr. Pruneau, all in favor.

Respectfully submitted,

Approved: September 2, 2009

Nancy E. Lucier

Kevin M. McCormick, Chairman

Valmore Pruneau, Vice Chairman

Allen R. Phillips, Clerk

Steven Quist, Selectman