

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

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

**NEW BUSINESS****1. Sign warrant for August 10, 2009 Special Town Meeting**

Mr. McCormick announced that the warrant for the August 10, 2009 Special Town Meeting has one article, which reads as follows, To see if the Town will vote to authorize the Board of Selectmen to acquire, by purchase, gift or eminent domain, for general municipal purposes, including, without limitation, for town hall purposes, a parcel of land located at 150 Hartwell Street, described in a deed recorded with the Worcester South District Registry of Deeds in Book 22449, Page 102, and further to appropriate by borrowing a sum of money in order to pay costs associated with the purchase of and improvements to said parcel, including remodeling, making extraordinary repairs, equipping and furnishing to the building located thereon, including all costs incidental and related thereto, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum under G.L. Chapter 44, Section 7 or any other enabling authority and to issue bonds or notes of the town therefor, or take any action relative thereto.

Motion Mr. Phillips to accept the warrant, seconded by Mr. Pruneau, all in favor.

**2. Town Meeting mailer discussion & Schedule of Events**

Motion Mr. Phillips to send a town meeting mailer with Items of Interest on the back, seconded by Mr. Pruneau, all in favor.

**OLD BUSINESS****1. Wachusett Earthday Project Discussion**

Motion Mr. Phillips to sign the DCR agreement with the provision that it is held until Wachusett Earthday agrees with their agreement, seconded by Mr. Pruneau, all in favor.

With no further business to come before the Board, motion Mr. Pruneau at 7:12 p.m. to adjourn, seconded by Mr. Phillips, all in favor.

Respectfully submitted,

Approved: August 5, 2009

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Allen R. Phillips, Clerk

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Kevin M. McCormick, Chairman

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Valmore Pruneau, Vice Chairman

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Allen R. Phillips, Clerk

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Steven Quist, Selectman

