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Present: Thomas P. O’Toole, Nicholas A. Hay, John F. Fairbanks

CALL TO ORDER

Mr. O’Toole called the meeting to order at 7:00 p.m. at the Town Hall.

7:01 PM EXECUTIVE SESSION

Mr. Fairbanks moved that the Board meet in executive session to discuss the physical condition of an employee. Mr. Hay seconded the motion. The motion passed unanimously on a roll call vote. Mr. Hay recused himself from executive session. It was noted that the Board would reconvene to regular session.

7:09 PM RECONVENE

APPROVAL OF WARRANT/MINUTES

Mr. Fairbanks moved that the Board approve the regular session minutes of January 6, January 14, January 26, and February 9, 2009 as printed. Mr. Hay seconded the motion. The motion passed unanimously.

Mr. Fairbanks moved that the Board approve the regular session minutes of February 2 and February 23, 2009 as printed. Mr. O’Toole seconded the motion. The motion passed two in favor and one abstained from Mr. Hay.

Mr. Fairbanks moved that the Board approve the regular session minutes of March 4, 2009. Mr. Hay seconded the motion. The motion passed with two in favor and one abstained from Mr. O’Toole.

The following warrant was reviewed and approved:

March 9, 2009 Accounts Payable \$32,465.12

BUDGET REVIEW – LIBRARY

Forbush Library Director Margaret Howe-Soper was on hand to discuss her budget for FY 2010. The Board asked Ms. Howe-Soper to research the possibility of regionalizing library services with the Town of Hubbardston.

Mr. Fairbanks thanked Library Trustee Dana Altobelli for all his efforts in getting the library fixed.

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**BUDGET – SOLID WASTE**

DPW Director Joshua Hall was on hand to propose an addition to his Solid Waste FY 2010 budget. He proposed an additional \$8500 be added to the Solid Waste budget for landfill equipment rental, electricity expense (for the gate) and internet access to update data.

**BUDGET FINALIZATION**

The Board of Selectmen and Advisory Board agreed to meet on March 16<sup>th</sup> and March 18<sup>th</sup> to wrap up the Annual Town Meeting Warrant articles.

**8:08 PM EXECUTIVE SESSION**

Mr. Fairbanks moved that the Board meet in executive session to discuss contract negotiations. Mr. Hay seconded the motion. The motion passed unanimously on a roll call vote. It was noted that the Board would adjourn directly from executive session.

The Board adjourned from executive session at 8:38 p.m.

Respectfully submitted,

John F. Fairbanks, Clerk  
(Prepared by B. Kazan)