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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 5:30 p.m. at the Town Hall.

BUDGET REDUCTIONS

As requested, additional budget reductions were submitted by the Fire, Police, DPW and Building Departments. Mr. O'Toole noted that the budget was now in balance and thanked all departments for their cooperation.

WARRANT ARTICLES

Mr. Fairbanks moved that the Board approve the list of articles for the warrant. He noted that the school override article would be added to the end of the articles if approved. Mr. Hay seconded the motion. The motion passed unanimously.

BUDGET

Mr. Hay moved that the Board accept the budget as submitted. Mr. Fairbanks seconded the motion. The motion passed unanimously.

5:40 PM EXECUTIVE SESSION

Mr. Hay moved that the Board meet in executive session to discuss pending litigation. Mr. Fairbanks 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 5:45 p.m.

Respectfully submitted,

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