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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.

APPROVAL OF WARRANT/MINUTES

Mr. Hay moved that the Board approve the regular session minutes of March 18, and the revised minutes of March 16, 2009 as printed. Mr. O’Toole seconded the motion. The motion passed unanimously.

Mr. Hay moved that the Board approve the executive session minutes of March 27, 2009 as printed. Mr. O’Toole seconded the motion. The motion passed unanimously.

The following warrants were reviewed and approved:

March 31, 2009	Ice Storm	\$ 71.40
April 1, 2009	Deductions	\$ 101,365.95
April 6, 2009	Accounts Payable	\$ 956,940.63

FY 2011 STIPENDS

Noting that the members of the Board of Selectmen have agreed to reduce their stipends in FY2010, Mr. Fairbanks asked that the Board notify the elected officials of the Board of Health and Assessors that their stipends will be reduced to \$50 per month starting with the FY 2011 budgets.

FINANCIAL MANAGEMENT REVIEW

Mr. Fairbanks moved that the Board sign a letter to the Division of Local Services Technical Assistance Section requesting a financial management review. Mr. Hay seconded the motion. The motion passed unanimously.

TOWN MEETING WARRANT REVIEW

Mr. Fairbanks moved that the Board approve the removal of Article #36 (Capital Equipment/Improvements for the School Department). Mr. Hay seconded the motion. The motion passed unanimously.

Mr. Fairbanks requested that the School Committee be notified that moving forward March 31st is the deadline for submissions to the Annual Town Meeting Warrant.

