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

CALL TO ORDER

Mr. Hay called the meeting to order at 7:00 p.m. at the Town Hall.

APPROVAL OF WARRANTS

The following warrants were reviewed and approved:

May 5, 2009	Storm	$ 487.60
May 11, 2009	Accounts Payable	$ 30,709.90
	Payroll	$ 168,044.02

SPECIAL TOWN ELECTION – SET DATE

Mr. O'Toole moved that the Board set the Special Town Election for the school override for Tuesday, June 16, 2009 from 7 AM to 8 PM at the Westminster Elementary School. Mr. Fairbanks seconded the motion. The motion passed unanimously.

CONTRACT AMENDMENT

Mr. O'Toole moved that the Board approve an amendment to the contract with G.T. Smith. Mr. Fairbanks seconded the motion. The motion passed unanimously.

FEMA REIMBURSEMENT

Chief MacAloney was on hand to request that the Chairman of the Board sign the requests with FEMA for reimbursement of work completed in the amount of $343,758.91(75% reimbursement). He explained that the total of the work completed is $458,345.10 and FEMA will reimburse the Town 75% of this figure.

7:25 PM EXECUTIVE SESSION

Mr. O'Toole moved that the Board meet in executive session to discuss collective bargaining. Mr. Hay seconded the motion. The motion passed unanimously on a roll call vote. It was noted that the Board would reconvene in open session at 8 PM.

7:59 PM RECONVENE

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PARKS & RECREATION COMMISSION APPOINTMENTS

Mr. O'Toole moved that the Board appoint the following individuals to the Parks & Recreation Commission: Andrew Sears, Craig Cole, and Michael O'Brien. Mr. Hay seconded the motion. The motion passed unanimously.

Mr. Fairbanks asked the Commissioners to meet with the Crocker Pond Committee to discuss combining the Boards by the end of the year.

PLANNING BOARD

The Board of Selectmen agreed to meet with the Planning Board on May 26, 2009 to discuss their ideas about the future of mixed-used zoning.

8:05 ADJOURN

Mr. Fairbanks moved that the Board adjourn. Mr. O'Toole seconded the motion. The motion passed unanimously.

Respectfully submitted,

Thomas P. O'Toole, Clerk
(Prepared by B. Kazan)