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Present: Nicholas A. Hay, John F. Fairbanks  
Absent: 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 12, 2009	Deduction	\$ 105,532.35
May 18, 2009	Accounts Payable	\$ 203,144.16

250<sup>TH</sup> ANNIVERSARY COMMITTEE

Lorraine Emerson was on hand to announce that on July 18<sup>th</sup> the 250<sup>th</sup> Anniversary Committee was holding Family Day at Crocker Pond. She stated that the Committee would be selling up to 500 tickets for this event.

7:04 PM EXECUTIVE SESSION

Mr. Fairbanks 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.

7:58 PM RECONVENE

WORKERS’ COMPENSATION DESIGNATIONS

Mr. Fairbanks moved that per MGL Chapter 152, Section 69 the Board vote to designate the elected positions of Town Clerk and Treasurer/Collector to be eligible to receive workers’ compensation benefits. Mr. Hay seconded the motion. The motion passed unanimously.

PARKS & RECREATION COMMISSION

Mr. Fairbanks moved that the Board appoint Mark Dellasanta to the Parks & Recreation Commission. Mr. Hay seconded the motion. The motion passed unanimously.

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PARKS & RECREATION COMMENTS

Mr. Hay responded to recent public comments regarding Parks & Recreation Commission resignations.

WYMAN’S BEACH

After a discussion with the Board of Health Commissioners, the Board of Selectmen agreed that due to budget constraints, there would be no water testing at Wyman’s Beach. The Board requested that a sign be posted stating that the water has not been tested.

TOWN PLANNER SCREENING COMMITTEE APPOINTMENTS

Mr. Fairbanks moved that the Board appoint Steve Hemman and Andy Sears to the Town Planner Screening Committee. Mr. Hay seconded the motion. The motion passed unanimously.

CAPITAL PLANNING APPOINTMENT

Mr. Fairbanks moved that the Board appoint Vance Butterfield to the Capital Planning Committee effective July 1, 2009. Mr. Hay seconded the motion. The motion passed unanimously.

8:20 ADJOURN

Mr. Fairbanks moved that the Board adjourn. Mr. Hay seconded the motion. The motion passed unanimously.

Respectfully submitted,

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