Present: John F. Fairbanks, and Thomas P. O'Toole

Absent Nicholas A. Hay

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 p.m. in the Selectmen's Office at Town Hall.

APPROVAL OF WARRANTS/MINUTES

Mr. O'Toole moved that the Board approve the regular session minutes of June 1, and June 22, 2009, as printed. Mr. Fairbanks seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

June 23, 2009 Deduction Warrant #74D \$ 105,842.91

June 25, 2009 Accounts Payable #76 \$ 612,510.00

MEMORIAL COMMITTEE

Mr. O'Toole moved that the Board appoint the following people to the Memorial Committee:

Tom Lehman, VFW Representative Tom Maeder, American Legion Representative Sammi Dawley, Cemetery Commission Representative Edward Dube, Veterans' Agent Representative Ed Rachupka Stan Skamarycz Walter Taylor

Mr. Fairbanks seconded the motion. The motion passed unanimously.

The Board asked the Committee to prepare their recommendations and report back to the Board.

CONSERVATION COMMISSION APPOINTMENT

Mr. O'Toole moved that the Board appoint John Regan to the Conservation Commission. Mr. Fairbanks seconded the motion. The motion passed unanimously.

ANNUAL BOARD REAPPOINTMENTS

Mr. O'Toole moved that the Board approve the following reappointments:

Animal Control Officer	Eula	Bradley
Assistant Inspector of Wiring	Richard	Cannavino
	Harry	Parvianen
Ass't. Insp. of Plumb. & Gas Piping	James	Imprescia
	Wayne	Little
Ass't. Veterans' Services Agent	Phillip	Buso
Board of Registrar	Roger	Gerard
	Sharon	Halloran
Building Commissioner	Robert	Thorell
Conservation Commission	Gary	Smith, Jr.
Council on Aging	Ann	Patsis
	LauraLee	St. John
Crocker Pond Development Comm.	Gordon	Brownell
	Ronald	Chevarie
	Michael	Dauphinais
	Laura E.	Delorey
	Heather	Leger
	Joseph	Macchia
	Gary	Richards
	Thomas	Torrans
Election Officials	Celia	Burgess
	Claudette	Casey
	Theresa	Grenier
	Albert	Hughes
	Gloria	Hughes
	Evelyn	Jones
	Herschel	Jones
	Laila	Michaud
	Gilbert	Parks
	Joan	Parks
	Kathy	Pelullo
	Susan	Yraola
Emergency Management-CERT		
Coordinator	Allyson	Chalapatas
Emergency Management-CERT Coordinator	Pam	Lagor
Emergency Management-CERT Radio	1 alli	Leger
Operator Operator	Bill	Leger

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Emergency Management-Coordinator Emergency Management-Deputy EM Dir.	Betty Jeffrey Richard	Kazan Curtis
Emergency Management-Logistics	(Jiggs)	Ahlin
Emergency Management-Logistics	Charles	Clarkson
	Lois	Luniewicz
	Herbert	O'Connor
	Gilbert	Parks
Emergency Management-Radio Operator	Leroy	Ryder
Fire Chief, Forest Warden & EM Dir.	Brenton	MacAloney
Full Time Police Officer	Daniel	Donahue
	Lt.Michael	McDonald
Full Time Police Officer - K9	Caesar	K-9
IDC	Peter	Munro
Insp. of Plumbing & Gas Piping	Thomas	Wiinikainen
Inspector of Wiring	Loring H.	Barrett
Liquor Commission	Jon	Bliss
Local Inspector	David	Lantry
1	Peter	Munro
	Leroy H.	Ryder
MART Advisory Board	Edward J.	Dube
MRPC	Andrew	Sears
Part Time Police Officer	Nicholas	Auffrey
	Robert	Beaton
	Kevin	Boucher
	Steven	Couture
	Robert	Cudak
	Matthew	Espie
	Jeffrey	Giles
	Joseph	Picariello
Police Chief & Special Constable	Salvatore	Albert, Jr.
Police Matron	Michelle	Chevarie
	Debra	Comiskey
	Nanette	Pierce
Public Works Commission	Lorraine	Emerson
Superintendent of Pest Control	Jon R.	Bliss
Town Counsel	Alan	Seewald
Veterans' Graves Officer	Mark	Landry
Veterans' Services Agent	Edward J.	Dube
Wachusett Mtn. Advisory Council	William	Wintturi
Wachusett Mtn. Adv. Council - Alternate	Chris	Mossman

ZBA - Alternate Aimie DeNault
ZBA - Member Donald Frigoletto
Zoning Board - Associate Matthew A. Kotoski
Zoning Board - Member Peter Romano

Mr. Fairbanks seconded the motion. The motion passed unanimously.

BOS REPRESENTATION

The Board agreed to keep their respective representation on each board the same:

Affordable Housing Nicholas Hay Capital Planning John Fairbanks Crocker Pond Nicholas Hay **IDC** Thomas O'Toole **Open Space** Nicholas Hav Route 140 Improvement John Fairbanks Sick Leave Bank Committee Thomas O'Toole Solid Waste Advisory Committee John Fairbanks Sr. Center Building Committee Nicholas Hay Personnel Board John Fairbanks John Fairbanks Town Hall Reuse Committee

BOARD OF SELECTMEN MEETINGS

The Board agreed to meet at 7 PM on the following dates; July 6, 13, 20, August 3, 10, 17, 24, 31, September 14, 28, October 5, 19, November 9, 23, December 7, 21, 2009.

FOREST LEGACY VOUCHER

Mr. O'Toole moved that the Board approve two Forest Legacy vouchers; one to Ellen Anderson of EWH Anderson Real Estate for \$6,000 and one to O'Connor Real Estate Associates, Inc. for \$3,800. Mr. Fairbanks seconded the motion. The motion passed unanimously.

PAYROLL CHANGE REQUEST

Mr. O'Toole moved that the Board approve a payroll request to hire two additional Counselors for the Parks & Recreation Program. Mr. Fairbanks seconded the motion. The motion passed unanimously.

COMMON VICTUALLER LICENSE

Mr. O'Toole moved that the Board approve a Common Victualler license for The Markevich Sub-Station Food Corp/Subway Restaurant. Mr. Fairbanks seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION

The Board agreed not to go into executive session until its next meeting when all three members were present.

CLOSING OUT ARTICLES

Mr. O'Toole moved that the Board approve closing out the \$10,000 article for performing appraisals of the Wintturi property. Mr. Fairbanks seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. O'Toole moved that the Board adjourn at 7:14 p.m. Mr. Fairbanks seconded the motion. The motion passed unanimously on a roll call vote.

Respectfully submitted,

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