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

CALL TO ORDER

Chairman Hay called the meeting to order at 7:00 p.m. in the Selectmen’s Office at Town Hall.

APPROVAL OF WARRANTS/MINUTES

Mr. Fairbanks moved that the Board approve the regular session minutes of June 15, and executive session minutes of June 8, and July 13, 2009, as printed. Mr. O’Toole seconded the motion. The motion passed unanimously.

Mr. Fairbanks moved that the Board approve the regular sessions minutes of June 29, 2009, as printed. Mr. O’Toole seconded the motion. The motion passed two in favor and Mr. Hay abstained.

Board members reviewed and approved the following warrants:

June 30, 2009	Accounts Payable #83	\$ 189,434.71
	Ice Storm #83S	\$ 15,760.75
	Payroll #84	\$ 604.55
July 14, 2009	Accounts Payable #4	\$ 192,581.84
July 20, 2009	Payroll #5	\$ 147,630.51
	Accounts Payable #6	\$ 192,581.84

CULTURAL COUNCIL APPOINTMENT

Mr. O’Toole moved that the Board appoint Mary Dunn to the Cultural Council. Mr. Fairbanks seconded the motion. The motion passed unanimously.

WHITMAN & BINGHAM VOUCHER

Mr. O’Toole moved that the Board approve a Chapter 43D grant fund voucher for Whitman & Bingham in the amount of \$4750. Mr. Fairbanks seconded the motion. The motion passed unanimously.

INTERFUND BORROWING

Mr. O’Toole moved that the Board approve an interfund transfer request for \$115,000; \$100,000 for crack sealing and \$15,000 for an update of the pavement management software and review of some roads. Mr. Fairbanks seconded the motion. The motion passed unanimously. It was noted that the \$115,000 will be reimbursed through Chapter 90 road funds.

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250th ANNIVERSARY CELEBRATIONS

Mr. Fairbanks announced that on August 22, 2009, the 250th Anniversary Committee would be sponsoring fireworks and on September 27, 2009, a parade.

BOS REPRESENTATION

Mr. O’Toole moved that the Board have their representation on each of the following boards:

Affordable Housing	Nicholas Hay
Capital Planning	Thomas O’Toole
Crocker Pond	Nicholas Hay
IDC	Thomas O’Toole
Open Space	Nicholas Hay
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	Nicholas Hay
Town Hall Reuse Committee	John Fairbanks

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

Mr. O’Toole moved that the Board also appoint John Fairbanks as their representative on the Mixed Use Overlay Committee. Mr. Hay seconded the motion. The motion passed unanimously.

7:09 p.m. EXECUTIVE SESSION

Mr. O’Toole moved that the Board enter into executive session for the purpose of collective bargaining. Mr. Fairbanks seconded the motion. The motion passed unanimously. It was noted that the Board would adjourn directly from executive session.

ADJOURNMENT

The Board adjourned from executive session at 8:25 p.m.

Respectfully submitted,

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