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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 6:00 p.m. in the Selectmen’s Office at Town Hall.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrant:

September 8, 2009 Accounts Payable \$52,129.03

FOREST LEGACY BILL

Mr. Fairbanks moved that the Board vote to approve payment of a bill from O’Connor Real Estate Associates, Inc. for a total of \$4,100 for appraisal services for the Forest Legacy Project. The motion was duly seconded and passed unanimously.

LETTER OF SUPPORT – EXTENSION OF RAIL LINE/LAYOVER FACILITY

Mr. O’Toole moved that the Board vote to approve and sign a letter of support to MART for it’s application for a Federal TIGER Discretionary Grant for the Fitchburg Commuter Rail Line Extension to Wachusett Station (Fitchburg Industrial Area at Routes 2 and 31) and for a layover facility in Westminster at the Westminster Business Park. The motion was duly seconded and passed unanimously.

TOWN PLANNER INTERVIEWS

Board members conducted public interviews of the following four finalists for the position of Town Planner. All finalists were asked the same set of eleven interview questions.

- Marie Auger, Westminster, MA
- John Charbonneau, Mendon, MA
- David Holtzman, Jamaica Plain, MA
- Domenica Tatasciore, Holden, MA

Board members informally agreed to postpone voting on the selection of a Town Planner until the Board’s next meeting on Monday, September 14.

ADJOURNMENT

Mr. Fairbanks moved that the Board adjourn at 8:40 p.m. Mr. O’Toole seconded the motion. The motion passed unanimously.

Respectfully submitted,

Thomas P. O’Toole, Clerk
(Prepared by K. Murphy)