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Present: Nicholas A. Hay, John F. Fairbanks, Laila J. Michaud

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 MINUTES/WARRANTS:

Mr. Hay moved that the Board approve the regular session minutes of October 19, 2009, as printed. Mr. Hay seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

November 24, 2009	Deduction #31D	$101,110.34
November 25, 2009	Ice Storm #31S	$ 152.00
November 30, 2009	Accounts Payable #33	$134,067.43
December 1, 2009	Ice Storm #33S	$ 87,067.50
December 2, 2009	Accounts Payable #34	$866,132.40
December 7, 2009	Payroll #35	$281,394.71
	Accounts Payable #35D	$ 65,610.20

REORGANIZATION OF BOARD

Mr. Hay moved that the Board approve the appointments of himself as Chairman, John Fairbanks as Vice Chair and Laila Michaud as Clerk of the Board of Selectmen. The motion was seconded. The motion passed unanimously.

250TH COMMITTEE REQUEST

Lorraine Emerson was on hand to request permission from the Board to allow the 250th to erect three display cabinets donated by the 250th Anniversary to store the 250th Quilt, Boston Post Cane and other memorabilia She recommended the case for the Boston Post Cane be displayed under the clock located in the Board of Selectmen meeting room. She further explained that she would come back at a later date to discuss the locations of the other two display cabinets.

Mr. Hay moved that the Board accept the 250th donation of the display cabinets and quilt. The motion was seconded. The motion passed unanimously.

COUNCIL ON AGING APPOINTMENT

Mr. Hay moved that the Board appoint Don Barry to the Council on Aging. The motion was seconded. The motion passed unanimously.

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REVENUE RAISING PROPOSAL

Peter Normandin was on hand to propose that the Town charge $10 to $15 for dump stickers. He calculated that this would bring in approximately $10,000 to $15,000 a year in revenue. The Advisory Board agreed to look into this request.

COMMUTER RAIL EXTENSION/LAYOVER FACILITY ENF COMMENTS

After a lengthy discussion the Board was concerned with the proposed layover facility for the Commuter Rail extension siting environmental and health concerns.

Mr. Fairbanks moved that the Board write a letter to MEPA agreeing with the rail extension to Wachusett Station but requesting that the commuter rail seek another location for the layover facility citing concerns over environmental and health issues. The motion was seconded. The motion passed unanimously.

BUILDING COMMISSIONER SCREENING COMMITTEE

Mr. Hay noted that the Building Commissioner has retired but will keep working on a part time basis through June 30, 2010. He recommended that a screening committee be formed to fill this position.

It was agreed that the screening committee would be comprised of five people. All interested parties are asked to submit a letter of interest to the Town Coordinator by January 8, 2010.

8:18 PM ADJOURNMENT

Mr. Fairbanks moved that the Board adjourn. Ms. Michaud seconded the motion. The motion passed unanimously on a roll call vote.

Respectfully submitted,

Laila J. Michaud, Clerk
(Prepared by B. Kazan)