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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 WARRANTS/MINUTES

Mr. Fairbanks moved that the Board approve the regular session minutes of January 4, and January 11, 2010, and executive session minutes of January 11, 2010, as printed. Ms. Michaud seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

January 19, 2010	Payroll #43	\$ 173,678.53
	Accounts Payable #44	\$ 162,755.37
January 20, 2010	Deductions #43D	\$ 156,552.66
January 25, 2010	Accounts Payable #45	\$ 217,075.81

HIGHWAY COLLECTIVE BARGAINING AGREEMENT

Mr. Fairbanks moved that the Board approve the signing of a union contract extension. Ms. Michaud seconded the motion. The motion passed unanimously.

TAX CLASSIFICATION HEARING

Mr. Fairbanks moved that the Board revote to adopt a residential tax classification factor of 1. Ms. Michaud seconded the motion. The motion passed unanimously.

PAYROLL CHANGE REQUESTS

Mr. Fairbanks moved that the Board approve a payroll authorization request for a part time Dispatcher for the Police Department. Ms. Michaud seconded the motion. The motion passed unanimously.

ORDER OF TAKING

Mr. Fairbanks moved that the Board approve the signing of the Order of Taking on 4 Leominster Street and 137 Main Street as previously voted under Warrant Article No. 26 of the Annual Town Meeting held of May 2, 2009. Ms. Michaud seconded the motion. The motion passed unanimously.

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AMBULANCE FEES

Mr. Fairbanks moved that the Board approve the revised calendar year 2010 ambulance fee schedule as recommended by the Fire Chief. Ms. Michaud seconded the motion. The motion passed unanimously.

BUILDING COMMISSIONER SCREENING COMMITTEE

Mr. Fairbanks moved that the Board appoint Darlene Boucher and Kevin Nivala to the Building Commissioner Screening Committee. Ms. Michaud seconded the motion. The motion passed unanimously. Mr. Hay stated that the Board would close any further openings for the Committee.

ETHICS COMMISSION LIASON

Mr. Fairbanks moved that the Board appoint Denise MacAloney as the Ethics Commission Liaison Representative. Ms. Michaud seconded the motion. The motion passed unanimously.

9:55 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)