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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

Board members reviewed and approved the following warrants:

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| February 1, 2010 | Accounts Payable #46 | \$ 924,383.22 |
| | Payroll #47 | \$ 163,375.49 |
| February 2, 2010 | Deduction #47D | \$ 146,598.14 |

AGRICULTURAL COMMISSION FEES

Mr. Fairbanks moved that the Board approve the Farmers’ Market Annual Membership of \$75 and a per diem fee of \$4 for 2010. He also moved that the Board approve a reduced Annual Membership fee of \$50 for those vendors who attend the Vendor Training Seminar. Ms. Michaud seconded the motion. The motion passed unanimously.

PETER NORMANDIN – LAND TAKING – 137 Main Street and 4 Leominster Street

Peter Normandin suggested that the Board consider the possibility of putting the property back on the market instead of demolishing it. Board members stated that the property on Leominster Street was an ‘eyesore’ and should be taken down. Selectmen Hay was concerned about contamination of the soil. Mrs. Murphy confirmed some contamination was detected and that the town would be responsible for the clean up when the property is taken.

The Board stated that they did not think it was fair to the property owners even though the state changed their minds about not having to take the property, to go back on the Town commitment which was voted at town meeting.

The Board agreed to continue to pursue the taking of these properties as previously voted, unless Town Counsel feels there is some legal reason that would prohibit the takings.

MEETINGS POSTED ON WEBSITE

Mr. Fairbanks asked Mrs. Murphy to contact the Town Clerk to have the schedule of all meetings being held on the town’s website.

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7:29 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)