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Present: John F. Fairbanks, Laila J. Michaud

CALL TO ORDER

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

APPROVAL OF WARRANT

Board members reviewed and approved the following warrant:

March 22, 2010	Accounts Payable #57	\$138,161.50
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PAYROLL CHANGE REQUEST

Ms. Michaud moved that the Board approve a payroll change request for a Reference/Adult Services Librarian. The motion was duly seconded the motion. The motion passed unanimously.

FIRE ENGINE REFURBISHMENT CONTRACT

Ms. Michaud moved that the Board approve a contract with Bulldog Fire Apparatus, Inc. for the refurbishments of Fire Engine 4 in the amount of \$22,270. The motion was duly seconded. The motion passed unanimously.

DISTRICT LOCAL TECHNICAL ASSISTANCE

Ms. Michaud moved that the Chairman of the Board sign a letter to MRPC requesting District Local Technical Assistance services for grant writing applications. One request seeks planning assistance to help with implementing 43D Expedited Permitting Guidebook and the other request seeks to develop a Wind Energy Conversion System Bylaw. The motion was duly seconded. The motion passed unanimously.

BUDGET REVIEWS

Department Heads and Chairman of Boards were on hand to offer information related to their departments regarding proposed budget cuts.

The Board of Selectmen and Advisory Board agreed to meet Tuesday, March 23<sup>rd</sup>, to finalize the FY2011 budgets.

