

Voted and approved 3-09-10

BOARD OF SELECTMEN'S MEETING  
Tuesday, February 2, 2010  
7:00 PM at Town Hall Meeting Room

**Present:** David McDougall, Chairman  
Douglas Blanchard, Vice Chairman  
Michael Phelan  
Jess Dods  
Ann Roy

Also Present: Diana Schindler, Town Administrator

**PLEDGE OF ALLEGIANCE**

Call to Order

**SCHEDULED APPOINTMENTS**

**7:00 P.M. JOINT MEETING WITH FINANCE COMMITTEE**

**7:00 p.m. ED CAULEY, PUBLIC WORKS (HIGHWAY, PARKS, CEMETERY, TRANSFER STATION, WATER & EMERGENCY MANAGEMENT)**

**RE: Budget**

Mr. Cauley stated he submitted a level funded budget. Mr. Cauley discussed the line items in detail for the Highway department, park, cemetery, water department, emergency management and transfer station budget with the board and the finance committee.

Mr. Cauley provided the board three priorities: first, asphalt for resurfacing Middle Road and paying the dirt section of Moosebrook Road, second fuel and the cost increases third sand and salt for 2011.

**8:00 p.m. CHIEF SILVERNAIL, POLICE DEPARTMENT & COMMUNICATIONS**

**RE: Budget-cancelled.**

**I. TOWN ADMINISTRATOR'S REPORT**

Nothing at this time

**II. BOARD OF SELECTMEN UPDATES**

Upcoming Events/Meetings

- Select Board Meetings February 16<sup>th</sup> & 23<sup>rd</sup>

**III. OLD BUSINESS**

Audit

Ms. Schindler stated the auditors were here and finished the audit last Thursday and is expecting the report in a couple of weeks.

**IV. NEW BUSINESS**

St. Patrick's Day Parade Participation

Selectman Dods asked Ms. Schindler if she heard back from other departments who were interested in participation in the parade, we have not. Ms. Schindler suggested to the Board of being more organized before they are sent to the staging area, she thinks they would be more comfortable if they met at the town hall and rode together to the staging

area. Ms. Schindler stated she will ask the scouts to see if they are interested in participating.

Select Board Goals and Objectives

Selectman Dods stated he is working on the goals and objectives and has one additional goal in mind, Succession planning. He stated they should get clear where they are and how to accomplish it.

**V. OTHER CORRESPONDENCE AND SIGNATURES**

**VI. MINUTES OF MEETINGS, APPROVAL & SIGNATURES**

Minutes

**MOTION:** To approve minutes of January 19, 2010 as written. (PHELAN, ROY)  
Voted and approved 4-0

**VII. OPEN TIME FOR PUBLIC**

Nothing at this time

**8:30 p.m.**

**EXECUTIVE SESSION M.G.L. CHAPTER 39, §23B #3 Union contract**

**MOTION:** To go into executive session under M.G.L. CHAPTER 39, §23B #3 (PHELAN, ROY)  
roll call vote:

Blanchard – aye; Phelan – aye; Roy – aye; Dods – aye

Vice Chairman Blanchard announced they will not reopen regular session.

Having no further business, the meeting was adjourned at 0:00 P.M.

Respectfully submitted

Regina Shea-Sullivan

This meeting was video recorded.