

**BOARD OF SELECTMEN
DECEMBER 23, 2002
REGULAR SESSION MINUTES
“APPROVED”**

Present: Chairman Dann Chamberlin, Clerk Thomas D. Hartnett and Member Peter S. Cunningham.

The meeting was called to order at 7:05 P.M.

Carmichael Estates Release

Mr. Cunningham moved to execute the release for Lumbermens Mutual Casualty Company as set forth in the agreement dated October 21, 2002 for the Carmichael Estates II Subdivision. Seconded by Mr. Hartnett. Unanimous vote.

Throne II, III and Hayes Woods Acceptance of Conservation Restriction and Easement

Mr. Chamberlin recused himself from discussion of this agenda item, because he is a Trustee of Groton Conservation Trust, which is a parent organization of the Groton Land Trust. *Mr. Cunningham moved to accept the Conservation Restriction and Conservation Easement encumbering the “so-called” Throne Hill II area, the “so-called” Throne Hill III area and “so-called” Hayes Woods area. Seconded by Mr. Hartnett. Two in favor (Cunningham, Hartnett) with one abstention (Chamberlin).*

Appointment of Interim Assistant Tax Collector/Treasurer Barbara Gale

Mr. Cunningham moved to appoint Barbara Gale as Interim Assistant Tax Collector/Treasurer at Grade 9, Step 1 effective December 23, 2002. Seconded by Mr. Hartnett. Unanimous vote.

Appointment of Interim Part-time Tax Collector Office Assistant Charlotte Boston

Mr. Cunningham moved to appoint Charlotte Boston as Interim Part-time Tax Collector Office Assistant at Grade 4, Step 8 effective December 23, 2002. Seconded by Mr. Hartnett. Unanimous vote.

Mr. Cunningham moved to adjourn at 8:40 p.m. Seconded by Mr. Hartnett. Unanimous vote.

Respectfully submitted for,
Thomas D. Hartnett, Clerk
By Administrative Secretary Maria Casey

Date Approved: January 6, 2003