

**BOARD OF SELECTMEN
MINUTES MAY 4, 2009
APPROVED**

Present: Stuart Schulman, Vice Chairman; Anna Eliot, Clerk; Peter Cunningham: George Dillon, Jr.

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Administrative Assistant

Absent: Joshua A. Degen, Chairman

Mr. Schulman called meeting of the Board to Order at 5:00 p.m. and reviewed the agenda for the public.

APOINTMENT

Ms. Eliot moved to ratify the appointment of Carol Daigle as an Election Worker to expire June 30, 3009. Mr. Dillon seconded the motion. Motion carried.

STATION AVE ENGINEERING WORK

Mr. Haddad stated that engineering work would be done by Niche Engineering for \$115,000. Mr. Haddad would need an authorization from the Board to sign the contract. Mr. Haddad stated that the Town received six bids for Station Ave. Mr. Dillon asked the extent of the area that will be studied. Mr. Haddad noted that it would go from Main Street to Court Street. Mr. Haddad stated that after the study a design review subcommittee of the Planning Board.

Ms. Eliot moved to authorize the Town Manager to sign the contract between the Town and Nitche Engineering for the Station Ave. study. Motion tabled so the Board could review the contract.

Mr. Schulman moved to enter into Executive Session at 5:15pm pursuant to MGL Chapter 39, Section 23B; Sub Section 5 to investigate charges of criminal misconduct or to discuss the filing of criminal complaints. The Board will not reconvene into Open Session. Mr. Dillon seconded the motion. Roll Call Vote: Dillon-yes; Cunningham-yes; Eliot-yes; Schulman-yes; Degen-yes.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin
Administrative Assistant

Date Approved: 7-27-09