

**BOARD OF SELECTMEN
MINUTES OCTOBER 5, 2009
APPROVED**

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

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

Mr. Cunningham called meeting of the Board to Order at 7:00 p.m. and reviewed the agenda for the public. The Boston Post Cane was presented posthumously to the Mary Walsh.

TOWN MANAGER REPORTS

1. Mr. Haddad reported that the Town meeting motions were complete and ready to go out.
2. Mr. Haddad stated that he was re-instituting the spending freeze. Therefore any expenditures that are not essential need to be reviewed by the Town Manager. Mr. Haddad noted that he has other cuts in mind if the state cuts are worse than anticipated. Mr. Cunningham suggested a letter be sent to state representatives asking them to protect local aid.
3. Mr. Haddad presented the Board with their goals and objectives and asked for updates.
Mr. Dillon moved to adopt, as amended, the Board of Selectmen goals and Town Manager goals for 2010. Ms. Eliot seconded the motion. Motion carried.

NASHOBA TECHNICAL HIGH SCHOOL PRESENTATION

Judy Kleimcowitz, Superintendent of Schools presented the budget and assessment. Ms. Kleimcowitz addressed questions made through a recent editorial and with costs and budgets.

FIRE CHIEF, EMT PARAMEDIC TRAINING

Chief Bosselait reviewed the article for the Board and the need for training. The Chief stressed that up front there would be no savings for the Town because of the need for training but a few years out the Town will see savings. Ms. Eliot abstained because she has family members working for the fire department. The money for the training can come from ambulance receipts.

WARRANT MOTIONS AND ASSIGNMENTS

The Board went through the remaining articles they had not taken positions on. Article 6-Master Plan-ATM; Article 7 Conservation Commission-ATM; Article 8 Appropriation-ATM; Withdrew Article 10 & 11; Article 14-4 yes 1 abstained; Article 15 and 17-ATM; Article 22-Unanimous;

MINUTES

Mr. Dillon moved to approve the regular session minutes of May 12, 2009, as amended. Ms. Eliot seconded the motion. Motion carried.

Ms. Eliot moved to approve the regular session minutes of June 29, 2009. Mr. Schulman seconded the motion. Motion carried, JD Abstaining.

Ms. Eliot moved to approve the regular session minutes of July 13, 2009. Mr. Dillon seconded the motion. Motion carried, SS Abstaining.

Ms. Eliot moved to approve the regular session minutes of July 27, 200, as amended. Ms. Eliot seconded the motion. Motion carried, JD Abstaining.

Mr. Dillon moved to approve the executive session minutes of June 29, 2009, and not to release. Mr. Degen seconded the motion. Motion carried, JD Abstaining.

ADJOURNMENT

Mr. Dillon moved to adjourn the meeting into Executive Session and not to return to open session, for the purpose of discussing strategy going into litigation at 8:41pm. Ms. Eliot seconded the motion. Roll Call: Dillon-yes; Degen-yes; Eliot-yes; Schulman-yes; Cunningham-yes.

Approved: _____
Anna Eliot, Clerk

_____ respectfully submitted,
Patrice Garvin
Executive Assistant to the Town Manager

Date Approved: 1-11-10