

APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

February 22, 2011

1. Call Meeting to Order

Chairwoman Julie Gilman convened the Board of Selectmen at 8:30 a.m. in the Nowak Room of the Town Office. Other members of the Board present were: Mr. Matt Quandt, Mr. Bobby Aldrich, Mr. Don Clement, Mr. William Campbell and Town Manager, Russ Dean.

2. Payroll and A/P. Selectman Clement moved to approve the payroll warrant dated February 16, 2011 in the amount of \$153,013.46. Selectman Aldrich seconded. Motion carried 5-0. Selectman Clement moved to approve accounts payable dated February 18, 2011 in the amount of \$45,950 for two police cruisers. Selectman Aldrich seconded. Motion carried 5-0. Selectman Clement moved to approve accounts payable in the amount of \$184,328.56 for February 18th. Second by Selectman Aldrich. Motion carried 5-0.

Selectman Aldrich mentioned the fire at Hilton Avenue. It was a total loss of the mobile home and it was reported that one of our firefighters was rushed to the hospital. Town Manager was waiting to hear from Chief Comeau on this. The Town Report dedication was discussed. The Town Manager presented the Board with the completed conservation easement from the February 14th, 2011 meeting, and the Board signed the easement.

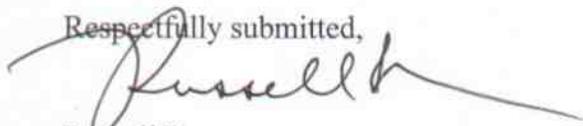
3. Non Public Session. Mr. Aldrich moved to go into non public session to discussion pending litigation. Roll call vote. Clement aye, Quandt aye, Gilman aye, Campbell aye, Aldrich aye.

The Board emerged from non public session.

6. Adjournment

At 8:50 a.m., Mr. Aldrich moved to adjourn. Mr. Campbell seconded. Vote: Unanimous.

Respectfully submitted,



Russell Dean
Town Manager