

SPECIAL BOARD OF SELECTMEN'S MEETING
January 14, 2009 6:30 PM

Quorum noted

6:30 PM: Meeting called to order by Chairman Murphy

Roll Call: All present

Pledge of Allegiance Recited

Moment of Silence Observed

New Business:

Meet with TIFD Committee

Richard Donhauser, Chairman
Shana Cook Mueller, Consultant
Joan Fortin, Consultant

Review of Proposed TIFD

Questions and Answers

Discussion of Town Meeting Day: Saturday vs. Wednesday

Possible dates:	Public Informational Meeting	January 30, 2009
	Town Meeting	February 11, 2009

8:25 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to set the dates of January 30th for the Public Informational Meeting and February 11th as the Public Hearing and Town meeting.

VOTE
3-1
Chair concurs in the affirmative

Discussion as to the District

8:34 PM Motion by Mr. Paul, seconded by Ms. O'Donoghue, to support the plan as presented.

VOTE
3-1
Chair concurs in the affirmative
Mr. Sinden opposed

8:35 PM Recess called by Chairman Murphy

8:39 PM Reconvened

Eliot Commons – Commercial TIFD

Consensus to put on agenda for January 22nd meeting

TIFD Committee to review and offer their opinion

9:26 PM Meeting adjourned by consensus

DATE

Michael T. Moynahan, Secretary