

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**October 12, 2009 4:00 PM**

**Quorum noted**

**4:00 PM:** Meeting called to order by Chairman O'Donoghue

**Roll Call:** All present

**Pledge of Allegiance Recited**

**Moment of Silence Observed**

**New Business:**

2) Special Town meeting – Saturday, January 9, 2010 10:00 AM to 6:00 PM

**4:03 PM** Motion by Mr. Moynahan, seconded by Ms. Place to concur with the date and time of the Special Meeting as recommended by the Town Clerk.

**VOTE**

**3-0**

**Chair Concurs**

3) Update on Administrative Assistant

Discussion as to replacement, point of contact. Possibilities:  
Wendy Rawski, Town Clerk,  
Ted Short, Police Chief  
Paul White, Code Enforcement Officer

Consensus for Ms. O'Donoghue to meet with the people concerned.

**4:17 PM** 1) Resignation of Gary Sinden

**4:28 PM** Motion by Mr. Moynahan, seconded by Ms. Place to accept with regrets the resignation of Gary Sinden as Selectmen.

**VOTE**

**3-0**

**Chair Concurs**

Shorey Bridge update – Repair of it by South Berwick, we will be billed for half of it.

Safety Committee –

**4:35 PM** Motion by Ms. Place, seconded by Mr. Moynahan to adjourn.

**VOTE**

**2-0**

**Chair Concurs**

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**DATE**

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**Roberta Place, Secretary**