

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**March 9, 2010 7:00 PM**

**7:00 PM** Quorum noted

Meeting called to order by Chairman O'Donoghue

**Roll Call:** All members of Board of Selectmen and Budget Committee present

**Pledge of Allegiance recited**

**Moment of Silence observed**

Joint meeting with Budget Committee

Business Development Committee Chairman, John Chagnon, was present

Discussion of:

- Business Development Committee Budget
- Welcome to Eliot sign
- Business Registration Ordinance
- Personal Property Taxes

Energy Commission – Charlie Case present

- Review of proposed Budget for Commission
- Review of estimated savings on work done

Discussion on the rest of budget – COLA increases 1% is about \$16,000, which represents 2 cents on the tax rate.

Grant Hirst was present to discuss sprinkler system at Town Hall and alarm systems.

Discussion of meeting with Library Trustees. Mr. Beckert will see if they can meet on Thursday, March 18<sup>th</sup> at 6:30 PM

**8:30 PM** Joint meeting ended – Selectmen continued.

Selectmen Budget meeting at 6:00 PM – March 16<sup>th</sup>

Discussion on Sharing Public Works Director with South Berwick

Discussion on sharing other positions – CEO and Assessor

Grant Hirst brought up insurance for storage off premise – Elementary School

Selectmen agreed by consensus to allow Mr. Hirst to add that to our policy – cost estimated at \$20.00 per year.

**8:52 PM** Meeting adjourned by consensus

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**DATE**

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**Roberta Place, Secretary**