

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**March 17, 2011**

- 6:30 PM** Meeting called to order by Chairman Fernald
- Roll Call:** Mr. Moynahan, Mr. McPherson, Ms. Place and Mr. Fernald present. Ms O'Donoghue absent due to illness.
- Joint meeting with the Budget Committee:
- Budget Committee members present: Mr. Reed, Mr. Carven, Mr. Pelkey, and Mr. Lemire.
- Discussion of Police Budget with Chief Short
- Remove R. Brown line under Police Union
- Discussion of Library Budget – Pete Dennett, Trustee
- Discussion of Planning Board Budget – Steve Beckert, Chairman
- Discussion of Public Works Budget – Joel Moulton, Director
- 8:20 PM** Mr. Moynahan excused himself
- Discussion of Comp Plan Review Committee Budget, Noah Lemire, Chairman
- Outside Agencies:
- Agency on Aging
  - Sexual Assault
  - Sexual Assault Response Service
  - Home Health Care
- Next Meeting with Budget Committee scheduled for March 24<sup>th</sup> at the end of the Board of Selectmen's regularly scheduled meeting.
- Discussion of Underwood Engineering estimate for I/I Study - \$10,000
- 8:40 PM** Motion by Ms. Place, seconded by Mr. McPherson, to authorize up to \$12,000 (from Sewer Capital Reserve Account) for the I/I Study.
- VOTE  
2-0  
Chair Concurs
- 8:43 PM** Meeting adjourned by consensus

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DATE

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Roberta Place, Secretary