

BOARD OF SELECTMEN'S MEETING
April 2, 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

Department Head/Committee Reports:

Ms. O'Donoghue informed the Board that the Comprehensive Plan Committee would like to see the Comp Plan voted by referendum vote.

Budgets:

TIFD

Community Service Dept. Heather Muzeroll-Roy present.

Cuts total \$ 2,400

Highway Dept. – Bill Shapleigh present.

Cuts \$26,000

Transfer Station – Phil Lytle present.

Present Cuts \$25,000

Put Hazardous Waste back in \$11,000

Thus Cuts \$14,000

Police Dept. – Chief Short present.

Cuts \$52,800

Library – Trustees and Librarian

If original amount not approved, it will mean further draw of capital funds from endowment.

Administrative Budget – Mr. Blanchette present.

Cuts \$38,150

TIFD amendments:

9:05 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to approve the "Board of Selectmen Resolution, Approval of Revisions to Route 236 Municipal Development and Tax Increment Financing Development Program" dated April 2, 2009 and drawn by our attorneys.

VOTE

3-2

9:17 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the "Board of Selectmen Resolution, Approval of revisions to Eliot Commons Business Development and Tax Increment Financing Development Program" dated April 2, 2009 and drawn by our attorney.

VOTE

3-1

Chair in the affirmative

Dog Warrant – Memo from Town Clerk

9:29 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the "Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers".

VOTE

3-1

Chair in the affirmative

BOARD OF SELECTMEN'S MEETING
April 2, 2009 6:30 PM (continued)

9:32 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, that we order the "small meeting room"/conference table area to be restored (under the direction of Mr. Blanchette) to its condition of three years ago. One month to do so.

VOTE

4-0

Chair abstained

Police Officer:

9:42 PM Motion by Mr. Sinden, seconded by Mr. Paul, that the officer who was placed under suspension with pay be placed under suspension without pay (except for vacation or comp time) effective immediately pending an opinion from our labor attorney.

VOTE

4-0

Chair Concurs

9:48 PM Adjourned by consensus

DATE

Michael T. Moynahan, Secretary