

**SPECIAL BOARD OF SELECTMEN'S MEETING
January 29, 20096:30 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:

- A. Meeting with Budget Committee.
Budget Committee members present: Mr. Reed, Mr. Strong, Mr. Beckert and Mr. Carven

Review of Library request, Ms. Kent and Mr. Beckert present
Review of Bicentennial request, Ms. Kent and Mr. Beckert present
Review of Planning Board request, Mr. Beckert & Mr. Pollard present
Review of Comp Plan, Ms. O'Donoghue present - \$0 request
Review of Board of Appeals request, Mr. Trott present
Review of Conservation Commission budget, Mr. Smith present

Next meeting scheduled for February 5th at 6:30 PM

Request Historical Society, Business Development, Energy Commission and Eliot Festival Days to attend meeting

8:28 PM Recess called by Chair Conkurs

8:31 PM Reconvened

Warrant for February 11th Special Town Meeting

Discussion

8:57 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan to approve the Warrant as presented.

VOTE

3-2

**Chair voted in the affirmative to
break tie**

8:58 PM Adjourned by consensus

DATE

Michael T. Moynahan, Secretary