

**BOARD OF SELECTMEN'S MEETING**  
**February 5, 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**

**New Business:**

Joint Meeting with the Budget Committee

Budget Committee members Mr. Reed and Mr. Beckert present

- a. Historical Society – Denny Lentz present – Discussion & Review
- b. Energy Commission – Nedra Sahr present – Discussion & Review
- d. Eliot Festival Days – Eugene Sahr present – Discussion & Review

**7:00 PM** William Jacques, budget committee member now present

- c. Business Development – Russ McMullen present – Discussion & Review
- e. Administrative Budget – Dan Blanchette present – Discussion & Review  
Employee Insurance – Lower by \$40,000

**7:25 PM** Recess called by Chairman Murphy

**7:28 PM** Meeting reconvened

Continue with Administrative Budget. Mr. Blanchette to determine what % increase in Administrative Budget. .

Mr. Murphy introduced Senator Bowman's letter of support for Eliot Commons TIFD.

Next Joint Meeting scheduled for March 5<sup>th</sup> at 6:30 PM

**9:10 PM** Adjourned by consensus

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**DATE**

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**Michael T. Moynahan, Secretary**