

BOARD OF SELECTMEN'S MEETING
February 10, 2010 8:00 AM

8:00 AM: Meeting called to order by Chairman O'Donoghue

Roll Call: All present except Mr. McPherson, who is out of Town and Ms. Place

New Business:

JoAnn Fryer – CLD Consulting Engineers was present to review scope of work.

Mark Thompson – SEA Consulting present

8:17 AM Ms. Place now present

8:25 AM Motion by Mr. Moynahan, seconded by Ms. Place to sign the Memorandum of Understanding with Kittery.

VOTE
3-0
Chair Concurs

8:26 AM Motion by Mr. Moynahan, seconded by Ms. Place to sign CLD Contract for services.

VOTE
3-0
Chair Concurs

This action was withdrawn as the Town did not have the attorney's review

8:42 AM Motion by Mr. Moynahan, seconded by Mr. Fernald to adjourn

VOTE
3-0
Chair Concurs

DATE

Roberta Place, Secretary