

BOARD OF SELECTMEN
Minutes of November 29, 2010

Chairman Dick Gandt called the meeting to order at 4:03PM. Board members present, in addition to Chairman Gandt, were Martha Morrison, Nancy Luther, and Laura Powers. Eldon Goodhue was absent. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance.

Announcements: Chairman Gandt announced that the Board would go into Executive Session at the end of regular session to discuss the Fire Chief Contract and would not return to Open Session.

Fire Chief Contract: Selectman Powers made a motion to extend the Fire Chief contract until December 31, 2010, second by Selectman Luther; so voted: 4-0.

Investment Policy: Chairman Gandt explained that the Town should have an Investment Policy as it is likely that a copy of the Town's policy would be requested by Bond Counsel. Selectman Powers agreed and offered to assist in the process as she is the liaison to the Treasurer/Collector.

Warrants: The Selectmen signed and approved warrants in the amount of **\$370,686.53**. The breakdown is as follows:

Warrant #FY11:	
045T	\$ 77,550.85
045School	\$ 196,328.68
046	\$ 98,807.00

At 4:10 PM, Selectmen Powers made a motion to go into Executive Session to discuss the Fire Chief's contracts; Selectman Morrison seconded the motion. In a roll call vote, a yes vote was recorded for Chairman Gandt, Selectman Morrison, Selectman Luther, and Selectman Powers. The Board would not return to open session.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the December 20, 2010 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.
