

BOARD OF SELECTMEN

Minutes of December 4, 2009

Chairman Martha Morrison called the meeting to order at 12:00PM. Board members present, in addition to Chairman Martha Morrison, were Richard Gandt, Karen Dow and Laura Powers. Nancy Luther was absent. Of the Selectmen's staff, Board Secretary Donna Rich was in attendance. Other persons present during all or part of the meeting were Joe Geller and Don Stokes, members of the Renewable Energy/Green Communities Committee.

GENERAL BUSINESS

New Business

Assessors 3rd Quarter Preliminary Tax Bills: Selectman Gandt made a motion to approve a letter to the Bureau of Local Assessment requesting authority to issue third quarter preliminary tax bills for FY 2010 should that becomes necessary, seconded by Selectman Powers; so voted: 4-0.

Renewable Energy/Green Communities Committee: Chairman Morrison explained that the Committee has done an impressive amount of research in preparing to present the Energy Efficiency & Conservation Block Grant (EECBG) to the Board. The grant is directed toward making the Town Hall more energy efficient. Mr. Stokes added that the maximum grant amount is \$150,000 annually.

Selectman Dow made a motion to approve submission of the Energy Efficiency & Conservation Block Grant (EECBG) in an amount not to exceed \$110,000, for the remaining issues from previous Massachusetts Historic Commission comments to be included and for the Chairman to sign the application; seconded by Selectman Powers; so voted: 4-0.

At 12:50 PM, Selectmen Dow made a motion to adjourn, seconded by Selectman Powers; so voted: 4-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the December 21, 2009 Board of Selectmen's meeting.

<p>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.</p>
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