

BOARD OF SELECTMEN
Minutes of December 31, 2009

Chairman Martha Morrison called the meeting to order at 8:45AM. Board members present, in addition to Chairman Martha Morrison, were Richard Gandt and Laura Powers. Selectman Luther and Selectman Dow were absent. Of the Selectmen's staff, Board Secretary Donna Rich was in attendance.

GENERAL BUSINESS

New Business

Town Administrator Performance Evaluation: Selectman Gandt made a motion to approve the merit pay performance evaluation for Virginia L. Wilder as presented, which includes a merit increase of \$2500 effective January 1, 2010, seconded by Selectman Powers; so voted: 3-0.

Class II License Renewal: Selectman Gandt made a motion to approve a Class II License for the sale of used cars to Thomson Motors, 86 Central Street, effective January 1, 2010 and to expire December 31, 2010, seconded by Selectman Powers; so voted: 3-0.

January 4, 2010 Board of Selectmen Meeting: The selectmen had a discussion regarding the meeting scheduled for Monday, January 4th. It was agreed that the meeting would be cancelled and the public hearing for Danvers Savings Bank would be continued until January 19, 2010. Donna Rich was requested to notify the Town Clerk, the cable and website personnel to ensure the cancellation was appropriately posted.

Sign Sub-Committee: Chairman Morrison noted that the Town Administrator would be forming a Committee to review applications for non-conforming signs. This committee would review the applications and make recommendations to the Board of Selectmen.

Agricultural Commission: discussion regarding potential candidates for appointment.

Warrants: The Selectmen signed and approved warrants in the amount of **\$539,189.82**. The breakdown is as follows:

Warrant FY10:	
053T	\$ 97,548.88
053	\$203,579.22
054	\$238,061.72

At 9:34AM, Selectmen Gandt made a motion to adjourn and Selectman Powers seconded the motion; so voted: 3-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the January 19, 2010 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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