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Present: John F. Fairbanks, Laila J. Michaud, Joseph E. Flanagan

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 p.m. in the Selectmen’s Office at Town Hall.

APPROVAL OF WARRANTS/MINUTES

Ms. Michaud moved that the Board approve the regular session minutes of May 3, 2010 as printed. Mr. Flanagan seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

May 10, 2010	Accounts Payable #68	\$ 26,550.94
May 10, 2010	Payroll #67	\$ 158,646.21
May 11, 2010	Deduction #67D	\$ 141,932.46

ROSELLI, CLARK & ASSOCIATES AGREEMENT

Mr. Flanagan moved that the Board sign two agreements with Roselli, Clark & Associates for extra audit reviews for the Water/Sewer Enterprise Funds and the Ambulance Service not to exceed \$3,000. Ms. Michaud seconded the motion. The motion passed unanimously.

LETTER OF SUPPORT ~ MRPC

Ms. Michaud moved that the Board sign a letter of support for a grant application which the MRPC is submitting to administer a program to promote awareness of Low Impact Development strategies. Mr. Flanagan seconded the motion. The motion passed unanimously.

ANTENNA TOWER DONATION FOR ACADEMY HILL BARN

Chief MacAloney was on hand to request that the Board accept the donation from Doug Sargent of a 52 foot antenna. This would improve and expand radio communications with other town departments. Chief MacAloney estimated the cost to install the antenna would be approximately \$1,200 and that the Fire Department and Public Buildings Department budgets would be able to cover the FY10 cost.

The Board requested that the Chief sketch a diagram of the proposed location of the antenna and also contact the abutter to discuss the plan. The Board also requested that Mrs. Murphy contact Besty Hannula of the Historical Commission to discuss the proposed request and get back to the Board within two weeks. It was further agreed to have the Memorial Committee review the request.

