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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 Meet & Greet minutes of May 8, 2010 and regular session minutes of May 10, 2010 as printed. Mr. Flanagan seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrant:

May 17, 2010                  Accounts Payable #69                  \$ 125,228.04

SPECIAL ELECTION WARRANT

The Board of Selectmen signed the Special Election Warrant scheduled for Tuesday, June 15, 2010 from 7 AM to 8 PM at the Westminster Elementary School.

SELECTMEN REPRESENTATION ON MUOC

Board members agreed to accept Mr. Fairbanks’ offer to vacate his seat on the MUOC. Mr. Flanagan moved that the Board appoint himself as the Board of Selectmen Representative for the Mixed Use Overlay Committee. Ms. Michaud seconded the motion.

After further discussion, Mr. Flanagan moved to withdraw his motion. Ms. Michaud seconded the motion. The motion passed unanimously.

Board members agreed that both Mr. Flanagan and Mr. Fairbanks would remain as representatives on the MUOC.

WACHUSETT MOUNTAIN ROAD RACE

The Board agreed with the request from Kevin Fallon, Race Director, to hold the Wachusett Mountain Road Race on Saturday, May 29<sup>th</sup>.

COMMON VICTUALLER LICENSE

Ms. Michaud moved that the Board approve a Common Victualler license for Eurest Dining at Tyco F & S. Mr. Flanagan seconded the motion. The motion passed unanimously.

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7:36 PM EXECUTIVE SESSION

Mr. Fairbanks moved that the Board meet in executive session to discuss collective bargaining negotiations. Ms. Michaud seconded the motion. The motion passed unanimously on a roll call vote. It was noted that the Board would adjourn directly from executive session.

ADJOURNMENT

The Board adjourned from executive session at 8:40 p.m.

Respectfully submitted,

Joseph E. Flanagan, Clerk  
(Prepared by B. Kazan)