Present: Nicholas A. Hay, John F. Fairbanks, Laila J. Michaud

CALL TO ORDER

Chairman Hay called the meeting to order at 7:00 p.m. in the Selectmen's Office at Town Hall.

APPROVAL OF WARRANT/MINUTES

Mr. Fairbanks moved that the Board approve the regular session minutes of January 25, and February 1, 2010, as printed. Ms. Michaud seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrant:

February 8, 2010 Accounts Payable #48 \$74,109.38

DESTRUCTION OF RECORDS

Mr. Fairbanks moved that the Board approve and sign a request to the Secretary of State for authorization to destroy records in accordance with Records Retention Schedules. Ms. Michaud seconded the motion. The motion passed unanimously.

PAYROLL CHANGE REQUESTS

Mr. Fairbanks moved that the Board approve a payroll authorization request for a part time Children's Room Library Assistant. Ms. Michaud seconded the motion. The motion passed unanimously.

JOHNNY APPLESEED VISITOR CENTER

Representatives from the Johnny Appleseed Visitor Center were on hand to thank the Town for their continued support of the Center. They reported that the Visitor Center is only one of two centers presently open in the state. It attracted approximately 160,000 visitors in 2009.

Mr. Fairbanks stated that the Town provides the Center with approximately \$10,000 annually through the hotel tax.

MEMORIAL COMMITTEE

The Board agreed to postpone finalizing their decision on the revised draft of the Memorial Policy until they received input from the Library Trustees.

BOS MEETING – February 22, 2010

Due to the Town Caucus being held at 7:00 p.m. on February 22, 2010, the Board of Selectmen agreed to change their meeting time on that night to 7:30 pm.

SELECTMEN GOALS

Ms. Michaud suggested to the Board that they establish goals. She suggested that they look at other communities' policies and procedures regarding affordable housing, natural resources and transportation. Mrs. Murphy stated that there are some operational and budgetary procedures in writing.

Ms. Michaud stated that she has heard that people refrain from attending Board of Selectmen meetings because they feel intimidated. She suggested the Board hold a "meet and greet" on a Saturday so that people have a chance to meet with the Board in an informal setting. All Board members agreed to schedule a 'meet and greet' after the Annual Town Meeting.

FY2011 BUDGET REVIEW

The Board requested that Mrs. Murphy ask the following departments to attend a meeting to review their budgets; Council on Aging/MART, Building Department, Town Accountant, Town Clerk and Cemetery Department.

The Board also requested that the following Departments submit a FY 2011 budget: Conservation Commission, Zoning Board of Appeals, Tree Warden, and Hager Park Commission.

The Board also agreed to revisit the offer from the Library prior to their final meeting with the Advisory Board regarding a cut of \$3,500 for furloughs.

7:52 PM ADJOURNMENT

Mr. Fairbanks moved that the Board adjourn. Ms. Michaud seconded the motion. The motion passed unanimously on a roll call vote.

Respectfully submitted,

Laila J. Michaud, Clerk (Prepared by B. Kazan)