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Present: Thomas P. O’Toole, Nicholas A. Hay, John F. Fairbanks

CALL TO ORDER

Mr. O’Toole called the meeting to order at 7:00 p.m. at the Town Hall.

APPROVAL OF WARRANTS

The following warrants were reviewed and approved:

January 20, 2009	Accounts Payable	\$ 286,199.81
	Payroll	\$ 158,035.24
January 21, 2009	Storm Accounts Payable	\$ 35,626.57
January 23, 2009	Deductions	\$ 105,293.42
January 26, 2009	Accounts Payable	\$ 470,182.17

AMERICAN DREAM DOWN-PAYMENT INITIATIVE

Mr. Fairbanks moved that the Board sign a letter of intent for the Town to participate in the American Dream Down-Payment Initiative Program. Mr. Hay seconded the motion. The motion passed unanimously.

PAYROLL CHANGE REQUEST

Mr. Fairbanks moved that the Board approve a payroll authorization request to return the Local Inspector position to part time status.

GIS SERVICES CONTRACT

Mr. Fairbanks moved that the Board sign a contract with Cartographic Associates, Inc. for GIS services. Mr. Hay seconded the motion. The motion passed unanimously.

250th ANNIVERSARY DONATION

Mr. O’Toole announced that on behalf of the Board, they would like to thank David Crowley and family for their donation to the 250th Anniversary Committee.

WESTMINSTER ANIMAL HOSPITAL – REQUEST FOR TIF

Mark Ransom of the Westminster Animal Hospital requested that the Board of Selectmen consider granting him a Tax Increment Financing agreement for the animal hospital.

The Board requested that he meet with the Board of Assessors, and IDC to discuss his request and meet back with the Board of Selectmen before the annual town meeting in May.

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8:07 PM EXECUTIVE SESSION

Mr. Fairbanks moved that the Board meet in executive session to discuss the physical condition of an employee. Mr. Fairbanks 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 9:20 p.m.

Respectfully submitted,

John F. Fairbanks, Clerk
(Prepared by B. Kazan)