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

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

Mr. O’Toole moved that the Board approve the regular session minutes of June 1, and June 22, 2009, as printed. Mr. Fairbanks seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

June 23, 2009	Deduction Warrant #74D	\$ 105,842.91
June 25, 2009	Accounts Payable #76	\$ 612,510.00

MEMORIAL COMMITTEE

Mr. O’Toole moved that the Board appoint the following people to the Memorial Committee:

- Tom Lehman, VFW Representative
- Tom Maeder, American Legion Representative
- Sammi Dawley, Cemetery Commission Representative
- Edward Dube, Veterans’ Agent Representative
- Ed Rachupka
- Stan Skamarycz
- Walter Taylor

Mr. Fairbanks seconded the motion. The motion passed unanimously.

The Board asked the Committee to prepare their recommendations and report back to the Board.

CONSERVATION COMMISSION APPOINTMENT

Mr. O’Toole moved that the Board appoint John Regan to the Conservation Commission. Mr. Fairbanks seconded the motion. The motion passed unanimously.





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ZBA - Alternate	Aimie	DeNault
ZBA - Member	Donald	Frigoletto
Zoning Board - Associate	Matthew A.	Kotoski
Zoning Board - Member	Peter	Romano

Mr. Fairbanks seconded the motion. The motion passed unanimously.

**BOS REPRESENTATION**

The Board agreed to keep their respective representation on each board the same:

Affordable Housing	Nicholas Hay
Capital Planning	John Fairbanks
Crocker Pond	Nicholas Hay
IDC	Thomas O’Toole
Open Space	Nicholas Hay
Route 140 Improvement	John Fairbanks
Sick Leave Bank Committee	Thomas O’Toole
Solid Waste Advisory Committee	John Fairbanks
Sr. Center Building Committee	Nicholas Hay
Personnel Board	John Fairbanks
Town Hall Reuse Committee	John Fairbanks

**BOARD OF SELECTMEN MEETINGS**

The Board agreed to meet at 7 PM on the following dates; July 6, 13, 20, August 3, 10, 17, 24, 31, September 14, 28, October 5, 19, November 9, 23, December 7, 21, 2009.

**FOREST LEGACY VOUCHER**

Mr. O’Toole moved that the Board approve two Forest Legacy vouchers; one to Ellen Anderson of EWH Anderson Real Estate for \$6,000 and one to O’Connor Real Estate Associates, Inc. for \$3,800. Mr. Fairbanks seconded the motion. The motion passed unanimously.

**PAYROLL CHANGE REQUEST**

Mr. O’Toole moved that the Board approve a payroll request to hire two additional Counselors for the Parks & Recreation Program. Mr. Fairbanks seconded the motion. The motion passed unanimously.

