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

### 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 WARRANTS/MINUTES

Mr. O'Toole moved that the Board approve the regular and executive session minutes of September 14, 2009, as printed. Mr. Fairbanks seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

September 15, 2009	Accounts Payable Ice Storm #18S	\$	6,360.50
September 16, 2009	Deductions #18D	\$	101,775.91
September 21, 2009	Accounts Payable #19	\$	525,729.68
September 28, 2009	Accounts Payable #20	\$1	,025,635.98

#### ACKNOWLEDGEMENT

Representative Lew Evangelidis and Senator Jennifer Flanagan congratulated Selectman Thomas O'Toole for his service on the Board of Selectmen and wished him well in his future endeavors.

## VISIT FROM SENATOR FLANAGAN AND REP. EVANGELIDIS

Senator Jennifer Flanagan and Representative Lew Evangelidis met with the Board to discuss future state funding. They indicated that the town is going to see a dramatic reduction of state funding over the next few years.

# PAYROLL CHANGE REQUEST

Mr. Fairbanks moved that the Board approve a payroll authorization request for a scheduled step increase for a DPW Truck Driver/Laborer. Mr. O'Toole seconded the motion. The motion passed unanimously.

### TEMPORARY CONSTRUCTION EASEMENT

Mr. O'Toole moved that the Board approve and sign the Notice of Termination of temporary construction easements for property located on the Easterly side of Frog Hollow Road. Mr. Fairbanks seconded the motion. The motion passed unanimously.

# MEMORIAL COMMITTEE UPDATE

The Memorial Committee met with the Board to update them on their progress. After several discussions, the Selectmen asked the Committee to determine a time line for creating a draft of two policies regarding future decisions on memorial requests; one for Veterans and one for Citizens.

In the meantime, the Board agreed to issue a memo to ask all Boards that all memorial requests be put on hold until a policy is put in place by the Board of Selectmen.

#### COUNCIL ON AGING

The Board asked Mrs. Murphy to request that the Council on Aging meet at one of their upcoming meetings (before Thanksgiving). They also asked Mrs. Murphy to contact the Council member considering her resigning to hold off until they meet.

### SPENDING FREEZE CLARIFICATION

Mr. Fairbanks moved that the Board issue a detailed memo regarding the current spending freeze. Mr. O'Toole seconded the motion. The motion passed unanimously.

### 8 PM EXECUTIVE SESSION

Mr. O'Toole moved that the Board meet in executive session to discuss union and non-union contract negotiations. 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.

The Board adjourned from executive session at 9:45 p.m.

Respectfully submitted,

Thomas P. O'Toole, Clerk (Prepared by B. Kazan)