

**BOARD OF SELECTMEN MEETING
JANUARY 28, 2008
6:30 P.M.
COTTER ROOM**

Members Present: Bob Wing, Tom Corbett, Kathy Lavin, Jerry Corcoran, Rich Cunningham

PUBLIC ANNOUNCEMENTS:

Chairman Wing announced that the first Memorial Day meeting will be held Tuesday, February 19, 2008 at 6:30 p.m. at the American Legion Hall. All are welcome – social, fraternal, all scouts organizations, police, fire departments, all veterans. For more information, please call Joe Colantoni, Veterans' Services, 1-781-982-0056.

PUBLIC APPOINTMENTS:

- None-

ACTION/DISCUSSION ITEMS:

1. Approval of Minutes – M/Corcoran to approve the January 14, 2008 open session minutes

S/Lavin

Mr. Corbett abstains as he was not present

Voted 4-0-1

2. FY2009 Budget – Town Manager presented a proposed, balanced budget for FY2009, as required under the Charter. Town Manager also presented a draft of the Annual Town Meeting Warrant and stated that there will be videos regarding the petition articles.
3. Town Manager Report – Town Manager thanked all those who assisted in special legislation being passed for the purchase of the Senior Center

Town Manager requests that the Board vote to initiate a revolving account, which would be jointly voted by the Finance Committee, then approved at Town Meeting for the upkeep and maintenance of the Senior Center

M/Lavin to set up the revolving account for the maintenance and upkeep of the Senior Center

S/Corcoran

Voted 5-0

Town Manager requests that the Board vote to hold a hearing regarding the Verizon contract on February 25, 2008, at 6:35 p.m.

M/Corcoran to hold the hearing for Verizon

S/Cunningham

Voted 5-0

Town Manager reports that w have received \$976.00 in MIIA rewards.

Assistant Town Manager requests the Board to set the hours for the election upon the recommendation of the Town Clerk.

M/Cunningham to set the hours for the election on April 26, 2008 to 8:00 a.m. to 6:00 p.m.

S/Corcoran

Voted 5-0

Assistant Town Manager states that the Clerk is seeking a Republican Registrar.

M/Cunningham to adjourn

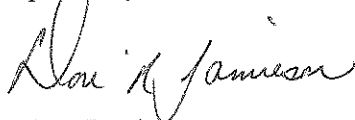
S/Corcoran

Cunningham, aye; Corcoran, aye; Lavin, aye; Corbett, aye; Wing, aye

Voted 5-0

Meeting adjourned: 7:25 p.m.

Respectfully submitted



Dori R. Jamieson

Assistant Town Manager