

FINAL MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

January 27, 2011

1. Call Meeting to Order

Chairwoman Julie Gilman convened the Board of Selectmen at 1:05pm in the Wheelwright Room of the Town Office. Other members of the Board present were: Mr. Bobby Aldrich and Mr. Don Clement and Town Manager, Russ Dean.

2. Review of Town Warrant, Budget and Default Budget

Mr. Dean supplied the Board members with six (6) copies each of the Town Warrant, Budget and Default Budget that need to be posted legally by January 31, 2011. Mr. Aldrich asked when they would be posted and Mr. Dean responded that the MS-6 is undergoing its final reconciliation and that the postings would be completed on Monday, January 31 in the usual posting locations and on the Town website. Mr. Clement and Mr. Aldrich asked if the final changes had been made to a few of the articles and Mr. Dean responded that they had been updated as of the Board's last changes.

Mr. Aldrich moved that the Board of Selectmen sign the warrant as presented. Mr. Clement seconded. Vote: Unanimous.

Members of the Board then signed six copies of the Warrant, six copies of the Budget cover page and six copies of the Default Budget cover page.

3. Adjournment

At 1:16pm, Mr. Aldrich moved to adjourn. Mr. Clement seconded. Vote: Unanimous.

Respectfully submitted,

Kelly Geis
Recording Secretary