

# APPROVED MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

May 4, 2010

**1. Call Meeting to Order**

Vice Chairman Aldrich called the meeting to order in the Wheelwright Room at 8:32 a.m. Present in addition to Vice Chair Aldrich are Selectman Quandt, Selectman Clement, and Selectman Campbell. Chairwoman Gilman was not present.

**2. Approval of Manifests.**

**Motion by Selectman Clement to approve a payroll warrant dated April 25<sup>th</sup> in the amount of \$2,392.30. Motion was seconded by Selectman Campbell. Motion carried unanimously.**

**Motion by Selectman Clement to approve a payroll warrant dated April 25<sup>th</sup> in the amount of \$150,893.41. Second by Selectman Campbell. Motion carried unanimously.**

**Motion by Selectman Clement to approve an accounts payable warrant dated April 30<sup>th</sup> in the amount of \$91,428.96. Selectman Campbell seconded. Motion carried unanimously.**

**Motion by Selectman Clement to approve a CDBG warrant to AW Rose Construction for the Meeting Place Project, Epping Road, in the amount of \$41,400. Second by Selectman Campbell. The CDBG will release funds and this will in turn be released to Art Rose. Motion carried unanimously.**

**3. Water/Sewer Abatements**

Motion by Selectman Aldrich to approved a water/sewer abatement for 33 Winter Street subsequent to proving deficiencies were fixed in the amount of \$21.49. Second by Selectman Quandt. Motion passed unanimously.

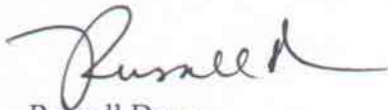
Motion by Selectman Aldrich to approve a 1 in 10 year abatement for 153 High Street in the amount of \$89.56 and 1 Cass Street in the amount of \$74.03. Selectman Quandt seconded the motion. Motion carried unanimously.

**4. Intent to Cut**

The Board considered an application for Intent to Cut submitted for Drinkwater Road by PEA. Selectman Campbell motioned to approve, seconded by Selectman Quandt, motion carried 3-0 with Selectman Aldrich abstaining.

Selectman Campbell motioned to adjourn, seconded by Mr. Quandt. Motion carried unanimously. The Board stood adjourned at 8:51 a.m.

Respectfully submitted,



Russell Dean  
Town Manager

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