

BOARD OF SELECTMEN
MINUTES OF MEETING – MAY 11, 2009

Present: Ch. Frank A. Consolati, Patricia D. Carlino, absent, Gordon D. Bailey, Board of Selectmen.

Robert L. Nason, Town Administrator

Ch. Consolati called the meeting to order at 4:10 PM.

1. **Approval of Minutes:** None

2. **Public Hearing:** None

3. **General Business:**

The Board received a request from the Town Clerk to appoint four temporary Constables for the up-coming town election. All four of the regular constables terms expire on May 17th, and she must have constables for the town election. The Board voted, unanimously, to appoint Cynthia Brouker, Nancy Bullock, Barbara Scolforo and John Scolforo as temporary Constables.

At the recommendation of Chris Pompei, DPW Supt., the Board approved Mr. Nason’s appointments of Alek O’Brien and Joshua Herlihy as seasonal groundskeepers.

Maurice Leahey came before the Board to resolve the land repairs and improvements with the town regarding the construction of the water tank built on their property. The Board thinks everything has been completed but the placing of pins and they will follow up with SK Design Group. The Board asked Mr. Leahey to make sure keys are available to open and close the gate for vendors to get to the water treatment plant.

4. **Pending Business:** None

5. **Town Administrator:** None

6. **Public Comments:** None

7. **Motion to adjourn:** The Board voted unanimously to go into executive session for the purpose of considering the lease of real property and will not return to public session. Roll call vote: Bailey, yes; Consolati, yes. The meeting adjourned in executive session at 4:45 PM.

Respectfully submitted,

Suzanne M. Alderman, Selectmen’s Secretary

cc:	Board of Selectmen	Board of Assessors	Dept. of Public Works
	Town Administrator	Board of Health	Town Treasurer
	Town Clerk	Conservation Commission	Town Reps. District Chairmen
	Town Collector	Police Chief	Superintendent of Schools
	Planning Board	Building Inspector	Town Accountant