

BOARD OF SELECTMEN
Minutes of January 24, 2011

Chairman Dick Gandt called the meeting to order at 4:00PM. Board members present, in addition to Chairman Gandt, were Martha Morrison, Nancy Luther, and Laura Powers. Eldon Goodhue was absent. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Fire Chief Ronald P. Giovannacci.

Chairman Gandt announced the Board would be going into Executive Session to discuss the Fire Chief Contract and would not return to Open Session.

At 4:03PM, Selectman Morrison made a motion to go into Executive Session to discuss the Fire Chief Contract; seconded by Selectman Luther. In a roll call vote, a yes vote was recorded for Chairman Gandt, Selectman Morrison, Selectman Luther, and Selectman Powers. The Board would not return to open session.

Warrants: The Selectmen signed and approved warrants in the amount of \$ **536,471.25**. The breakdown is as follows:

Warrant #FY11:	
61T	\$ 75,913.77
61School	\$ 197,585.19
62	\$ 262,972.29

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the March 14, 2011 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.
