

BOARD OF SELECTMEN
Working Session
Minutes of June 29, 2011

Chairman Laura Powers called the meeting to order at 4:35PM. Board members present in addition to Chairman Powers, were Martha Morrison, Dick Gandt. Eldon Goodhue and Ken Vogel were absent. Of the Selectmen's staff, Board Secretary Donna Rich was in attendance.

Park Recreation Fund Request: Chairman Powers explained that the Recreation Committee was requested to fund additional programs that were run by the Park & Cemetery Commission. The expenditures incurred in running these programs caused FY2011's total Park Revolving Fund expenditures to exceed Town Meeting's authorized limit of \$40,000.

Selectman Morrison made a motion to increase the "Park Revolving Fund 44:53E ½ Fiscal 2011" account, that was approved under Article 10 of the May 4, 2010 Annual Town Meeting, to \$45,000, seconded by Selectman Gandt; so voted: 2-0-1. Chairman Powers abstained due to her affiliation with the Recreation Committee.

Appointments to Committee/Boards/Commissions: There was a general discussion relative to the Boards making appointments to various Boards. Selectman Morrison stressed the need for finding volunteers for the many committees/boards/commissions that have vacancies.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 570,957.17**. The breakdown is as follows:

Warrant #FY11:	
105T	\$ 82,303.22
105School	\$ 159,586.50
106	\$ 329,067.45

At 5:00 PM, Selectmen Gandt made a motion to adjourn and Selectman Morrison seconded the motion; so voted: 3-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as amended at the July 5, 2011 Board of Selectmen's meeting.

<p>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.</p>
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