

BOARD OF SELECTMEN
Working Session
Minutes of October 14, 2011

Clerk Eldon Goodhue called the meeting to order at 9:35AM. Board members present in addition to Clerk Goodhue, were Martha Morrison and Ken Vogel. Chairman Powers and Selectman Gandt were absent. Of the Selectmen's staff Board Secretary Donna Rich was in attendance.

One Day Liquor License: Boxford Democratic Town Committee - Selectman Vogel made a motion to approve a One Day Liquor License for the Boxford Democratic Town Committee event to be held on October 15th at the Gould Barn, seconded by Selectman Morrison; so voted: 3-0.

Electrical Lighting Project – AECOM – for Fire Department and Police Department – Selectman Morrison made a motion to approve the Fire Department and Police Department's participation in the National Grid Small Business Energy Savings Plan and to enter into a 24 month on bill payment plan and for the Clerk to sign, seconded by Selectman Vogel; so voted: 3-0. There was discussion regarding the use of the Green Communities Grant funds to apply to the cost of the projects at Town buildings, although it is unknown at this time if that would be a possibility.

At 9:49 AM, Selectmen Vogel 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 written at the November 7, 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>
--