

BOARD OF SELECTMEN
Working Session
Minutes of June 28, 2010

Chairman Dick Gandt called the meeting to order at 4:00PM. Board members present in addition to Chairman Dick Gandt were Martha Morrison, Nancy Luther, Eldon Goodhue and Laura Powers. Of the Selectmen's staff, Board Secretary Donna Rich was in attendance.

Chapter 90 Reimbursement Request for Mansion Drive, Woodside Road, Pine Street: Selectman Morrison made a motion to approve the last Chapter 90 reimbursement funds for the Mansion Drive, Woodside Road, Pine Street project in the amount of \$57,619.90, seconded by Selectman Powers; so voted: 5-0.

Chapter 90 Reimbursement Request for Asbury Street and 4 various Streets: Selectman Morrison made a motion to approved the last Chapter 90 reimbursement funds for the Asbury Street and 4 various streets project in the amount of \$97,947.97, seconded by Selectman Powers; so voted: 5-0.

Chairman Gandt reminded the Board to set 2 hours aside to meet for setting Goals.

Warrants: The Selectmen signed and approved warrants in the amount of **FY10: \$ 167,435.81.** and **FY11: \$706,347.38.** The breakdown is as follows:

Warrant #FY10:		Warrant #FY11	
105T	\$ 72,937.51	001Police Detail	\$ 19,675.80
101School	\$ 70,819.65	002	\$ 686,671.58
106	\$ 23,678.65		

At 4:09 PM, Selectmen Luther made a motion to adjourn, seconded by Selectman Powers; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the July 19, 2010 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.
