

BOARD OF SELECTMEN

*** MINUTES ***

November 8, 2010

7:00 p.m. A special meeting of the Board of Selectmen was convened by Chairman John Bulian at the Newman Elementary School. Present were Mr. John Bulian, Mr. Jerry Wasserman, Ms. Denise Garlick, Mr. Moe Handel, Mr. Dan Matthews, and Town Manager Kate Fitzpatrick.

7:00 p.m. Town Meeting Preparation

Article 18 – Capital Facility Fund

Motion: Mr. Handel moved that the Board withdraw Article 18. Mr. Wasserman seconded the motion. Unanimous: 5 – 0.

Article 14 – Sewer Enterprise Fund

Motion: Mr. Matthews moved that the Board amend Article 14 by changing the funding source from retained earnings to Sewer Enterprise Fund receipts. Mr. Handel seconded the motion. Unanimous: 5 – 0.

Article 11 – Appropriate for Senior Center Deign

Motion: Mr. Wasserman moved that the Board oppose any amendment to change the recommended site or amount of design funds. Ms. Garlick seconded the motion. Unanimous: 5 – 0.

7:20 p.m. Motion: Mr. Handel moved that the Board adjourn its meeting contemporaneously with the adjournment of Town Meeting. Mr. Wasserman seconded the motion. Unanimous: 5-0.

9:00 p.m. Article 7

Motion: Mr. Handel moved that the Board oppose Mr. Heller's motion to limit the prohibition of dogs at Memorial Park and DeFazio Park. Mr. Wasserman seconded the motion. Unanimous: 5-0.

9:45 p.m. Article 9

Motion: Mr. Handel moved that the Board oppose the Mullen/Hodge amendment excluding funding for certain aspects of excavation at the Pollard School. Mr. Wasserman seconded the motion. Unanimous: 5-0.

The Town Meeting adjourned for the evening at 11:15.