

## **MINUTES OF THE OCTOBER 7, 2009 BOARD OF SELECTMEN'S SPECIAL MEETING**

**MEMBERS PRESENT:** Chairman David Canada, Selectmen Bruno Federico and Tim Copeland, and Town Administrator Paul Deschaine.

The meeting was opened at 5:06 PM.

Mr. Canada reviewed additional requirements of the Library to furnish the newly renovated areas of the Municipal Center for their use. Mr. Canada moved to authorize an additional \$6,414.43 for furnishings in the Library. Mr. Copeland seconded the motion, which passed unanimously. This sum was in addition to a previously approved amount for furnishings for this same project.

Mr. Canada asked Mr. Copeland to deliver the commemorative book to John Pierce in honor of his son's, Chris Pierce's, Eagle Scout Honor.

Mr. Canada then asked for a clarification on the Board's \$500 limitation on expenditures without the Board's express approval. He did not think that repairs to emergency vehicles were discretionary expenditures; therefore, not covered by the policy. The other members of the Board were in agreement. Mr. Copeland only wished to be notified when the expenses were incurred, either by phone or by email.

At 5:11 PM, Mr. Canada moved to go into non-public session to discuss a matter of personnel. Mr. Federico seconded the motion, which passed unanimously. At 5:35 PM, Acting Police Chief Richard Gendron entered the meeting. Mr. Gendron left the meeting at 6:56 PM. At 7:12 PM, Mr. Canada moved to come out of non-public session and to seal the minutes due to the matters of personnel discussed. Mr. Federico seconded the motion, which passed unanimously.

The Board next discussed the request by the tenants of the Gifford House to remove the wallpaper in one room and to seal it due to what they perceive is a problem with mold. Mr. Canada moved to allow the tenants to strip the wallpaper and to seal the walls in a professional manner. Mr. Federico seconded the motion, which passed unanimously.

At 7:20 PM, Mr. Federico moved to adjourn. Mr. Copeland seconded the motion, which passed unanimously.

Respectfully Submitted,

Norma Corrow  
Recording Secretary

Reviewed By,

Paul Deschaine  
Town Administrator