



Board of Selectmen Minutes  
May 26, 2010

9) Motion to appoint John Vogt as Board of Assessors Member for a term until the next Annual Town Election.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

10) Motion to appoint Doug Cudmore as Board of Assessors Member for a term until the next Annual Town Election.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

11) Motion to approve and sign on Emergency Change Order for the CDBG AH FY09 Housing Rehab Grant Recipient Case #1 for \$2,277.00.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

12) Motion to approve and sign on Emergency Change Order for the CDBG AH FY09 Housing Rehab Grant Recipient Case #4 for \$5,275.00.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

*Motion*  
Request for Selectmen's Consideration of ~~Voting~~ Chairman to Sign Future Emergency Change Orders Out of Session Pending Further Review (Shelly Hatch):  
*of Appoint Transfer Callin Asst to B OS*

*DM. meunier                      2nd JC                      Vote: unan*

Request for Selectmen's Approval and Signatures on DLTA Sewer Feasibility Contract (Alan Pease):

13) Motion to approve and sign on DLTA Sewer Feasibility Contract.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

14) Motion to sign on Letter of Support for DEP Sustainable Materials Recovery Program Targeted Small Scale Incentives Grant.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

15) Motion to sign on Letter of Support for DEP Sustainable Materials Recovery Program Drop-off Recycling/Organic Collection Equipment Grant.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

16) Motion to sign on Letter of Support for DEP Sustainable Materials Recovery Program Regional Recycling Grant.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

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17) Motion to sign on Ford Motor Municipal Finance Application for Police Cruisers Lease.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Selectmen Discuss Police Regionalization Study: *The report was reviewed and request was made for volunteers (approximately 5 people) to come forward and serve at the direction of the BOS chair.*

18) Motion to sign on FY2010 State 911 Grant.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

19) Motion to sign on Comcast Cares Day Proclamation April 4, 2010 Volunteers Citation.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

20) Motion to sign on Letter of Thanks to Jon Kimball.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

21) Motion to sign on Letter of Thanks to Norman Boucher.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Selectmen Discuss Warrant Process for No Quorum Occurrence: *Discussion was held but no action taken*

Town Administrator's Report - attached

Public Comments (if any):

22) Motion to adjourn at 10:15 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Signed by: \_\_\_\_\_

*Joe Casey*  
Joe Casey

Date: 5/26/10

Date Minutes Approved by Board of Selectmen: June 9, 2010

