

Chairman Frawley opened the meeting at 6:00 PM.

In attendance were: Selectman A. Frawley, L. Dalpe, D. Stewart, J. Knowlton and S. McKinnon

NEW BUSINESS

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to approve the MHS Student Council Homecoming Parade request as presented.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to accept and sign the Gift Agreement from McLean Hospital for \$20,000 per year for the next three years in lieu of payment of real estate taxes.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to appoint Mark Belanger to the Weston Forest Committee for a three year term.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to award the bids and sign Bond Anticipation Notes and the Refunding of the 2005 and 2007 bonds as presented.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to award contract to Pawtucket Hot Mix Asphalt for the Pearl Street Parking lot project.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to authorize the Chairman to sign the Agreement with Lynch, Malloy, Marini, LLP.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to authorize the Chairman to sign the Asbestos Removal Contract for the Police Station.

EXECUTIVE SESSION

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted at 6:15 PM to enter into Executive Session for the purpose of discussion strategy on pending litigation. Polled vote: A. Frawley - Aye, L. Dalpe - Aye, D. Stewart - Aye, J. Knowlton - Aye and S. McKinnon – Aye.

The Board returned to open session at 6:40 PM

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted at 6:45 PM unanimously to recess to the Special and Annual Town Meeting.

ADJOURNMENT

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to adjourn at 10:32 PM.