

UNFINISHED BUSINESS:

Sign Results of Special Town Meeting (Americorp Grant, Mtg. of 10/06/09) A motion was made, seconded and passed to sign the results. **D. Goodwin/B. Glass Vote 4-0.**

Road Name Change – To White Spruce Drive (formerly Fifeild Lane, Subdivision off Rooks Road) A motion was made, seconded and passed to accept the name change. **C. Grover / B. Glass Vote 4-0.**

School Property Transfer to Holden – Meeting November 30th At 6:30 at Holden School.

Meeting with Clifton Selectmen – Meeting scheduled for November 24th at 6pm.

NEW BUSINESS: Sign Warrant for Special Town Meeting – (SAFER GRANT, Fire Dept.) A motion was made, seconded and passed to sign the warrant. **C. Grover/ D. Goodwin Vote 4-0.**

Public Hearing – December 1st , for SAFER Grant and Libby’s Junkyard With Special Town Meeting, December 15th.

Foreclosure Payment Plans – 2007 Taxes, a few residents requesting installment agreements. A motion was made, seconded and passed to authorize the use of installment agreements for 2007 taxes. **C. Grover/ B. Glass Vote 4-0.**

ACO Contract with Milford – Russell reported that everything stays the same except the billing will be done by the Town of Milford, as opposed to PVMCOG. A motion was made, seconded and passed to authorize Russell Smith to sign contract. **C. Grover/ B. Glass Vote 4-0.**

RSU Committee Members Appointments - A motion was made, seconded and passed to appoint Resident Rusty Gagnon and Ralph Russell as the Board’s Representative. **B. Glass/C. Grover Vote 4-0.**

Sign General Assistance Maximums - A motion was made, seconded and passed to accept the new maximum amounts. (up approx. \$15.00 since last year) **C. Grover /D. Goodwin Vote 4-0.**

Forestry Lane Approval for UMF – Motion failed due to lack of eligible quorum to vote.

BOARD OF SELECTMEN
