SELECTMEN'S MEETING
September 8th, 2009
6:00 P.M.

Minutes

CALL TO ORDER: Meeting called to order at 6:00p.m. by J. Brooks

ROLL CALL: Selectmen present: Joan Brooks, Charles Grover, Jr., Donn Goodwin, Charles Baker, Jr. Excused: Brian Glass.

UNFINISHED BUSINESS: None

NEW BUSINESS: Planning Board Chair, Tom Vanchieri and Vice-Chair Susan Dunham Shane were present to give an overview of the interview process that the Planning Board went through with the Implementation Grant Proposals. It is the recommendation of the Planning Board to accept Renaissance Planning Associates based on their experience. Motion to accept the recommendation of the Planning Board, Renaissance Planning Associates. **C. Grover, Jr./C. Baker, Jr. Vote 4-0**

Meeting with Eddington School Board Members, Wednesday, September 23rd, 6:00 p.m.

School Board Meeting, Monday, September 28th, 6:30 pm at Holden School.

Next Selectmen's Meeting, Tuesday, September 29th, 6:00 p.m.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:17 p.m.
C. Baker, Jr./C. Grover, Jr. Vote 4-0.

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_____ BOARD OF SELECTMEN _____