

Friday, September 26, 2008

A special meeting of the Board of Selectmen was held this morning in the Juliani Meeting Room, Town Hall. In attendance were: Gregory B. Mills, Chair, Barbara D. Searle, Vice Chair, Owen H. Dugan, Secretary, Harriet S. Warshaw and Katherine L. Babson, Jr. Also in attendance were Hans Larsen, Executive Director, Terrance J. Connolly, Deputy Director and Albert S. Robinson, Town Counsel. The meeting was called to order at 7:30 a.m.

1. Citizen Speak

None.

2. Executive Director's Update

Approval of Minutes

Searle moved, Dugan seconded and the Board voted (5- 0) to approve the minutes of September 22, 2008.

3. Special Town Meeting

The Board reviewed the draft warrant.

Dugan moved, Searle seconded and the Board voted (5-0) to approve the warrant for the Special Town Meeting on Monday, October 20, 2008, at 9:00 p.m.

At 7:50 the Board was polled all aye to adjourn.