

**BOARD OF SELECTMEN
MINUTES
July 13, 2009
Slade Building**

Members present: Kristie Casey, Chair
Matt Castriotta, Vice Chair
Ernest Newcomb, Clerk

Staff present: Elaine Peterson, Town Secretary

Meeting commenced at 6:00 PM

Warrant# 29

Motion: M. Castriotta	2nd: K. Casey
To approve warrant # 29 in the amount of \$47,743.31	Vote: All in Favor

Temporary Debris Monitors

Ms. Peterson presented letters and agreements for four individuals that Ms. Roussel and Mr. Leslie were recommending for appointment. They were Kevin Foy, John Healy, Thomas Adams and John Dale Jr.

Motion: M. Castriotta	2nd: K. Casey
To hire the temporary debris monitors listed at \$15.00 for work performed through September 1, 2009	Vote: All in Favor

Ms. Peterson presented a grant application authorization request submitted by Acting Fire Chief Hayes. The grant called the A.R.R.A., Assistance to Firefighters Fire Station Construction Grant is for \$5,000,000.00 and would be used for costs associated with site work and construction of a new fire station. The funding source is the Department of Homeland Security with no matching funds required.

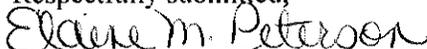
Motion: M. Castriotta	2nd: K. Casey
To approve the grant request and authorize Chair Casey to sign the application request	Vote: All in Favor

Ms. Peterson presented Ms. Roussel's press release concerning debris removal from the December 2008 ice storm.

Motion: M. Castriotta	2nd: K. Casey
To approve the press release dated July 13, 2009	Vote: All in Favor

Motion: M. Castriotta	2nd: K. Casey
To adjourn the meeting at 6:10 pm	Vote: All in Favor

Respectfully submitted,


Elaine M. Peterson

Approved: August 31, 2009.

*Board of Selectmen
July 13, 2009.*