

*Special Board of Selectmen's Meeting
7:00pm., Wednesday September 3, 2008
2nd floor conference room, Town Hall*

Meeting Minutes-Approved

Call to order and roll call

Meeting called to order at 7:00pm. Laura Francis, John Szewczyk, and James McLaughlin present.

Approval of supplemental rate increase and increase to special charges to Water Company users as recommended by the Water Commission at their meeting August 21, 2008. Motion made by Laura Francis, Seconded by James McLaughlin. Motion carried with a unanimous vote.

Approval to add the following items to the Call to Special Town Meeting, September 10, 2008:

1. To approve supplemental rate increase and schedule of special charges to Water Company users as recommended by the Water Company at their meeting of August 21, 2008 and the Board of Selectmen at their meeting of September 3, 2008.
2. To approve the transfer of \$99,000 from Undesignated Fund Balance to #6700-486 CIP-DPW-Mower for the purchase of an Alamo Vegetation Control System mounted to a John Deere Tractor as recommended by the Board of Finance at their meeting of September 2, 2008.

Motion was made by Laura Francis, Seconded by James McLaughlin. Motion carried with a unanimous vote.

Adjourn

Meeting adjourned at 7:15pm.

Respectfully submitted:

Laura Francis