

SELECTMEN'S MEETING MINUTES

February 3, 2009

Selectmen present: Michael Floyd, Newell Stewart and Bradley Brown
Members of the public present: None

Meeting called to order at 7:15PM

Motion made by Newell Stewart to accept the minutes of the December 2, 2008 meeting – 2nd by Brad Brown –
Vote: 3-0

1. **REPORTS:**

None

2. **OLD BUSINESS:**

A. Year Round Housing Corporations “Lease & Building Criteria”: Motion made by Brad Brown to accept the YRHC Lease & Building Criteria – 2nd by Newell Stewart – **Vote: 3-0**

B. Changes to Town’s Personnel Policy: Continue to Carry.

3. **NEW BUSINESS:**

A. Move Selectmen’s Meetings to 1st Thursday of Month (bi-monthly) @ 7:45pm – to be voted on a Thursday evening during regular hours within the next month: Discussion on changing time from the noted above 7:45pm to 7:30pm. Vote to take place this Thursday, February 5th – item to be removed from agenda.

4.* **PUBLIC CORRESPONDENCE REQUESTING AGENDA PLACEMENT:** None

5. **PUBLIC CORRESPONDENCE:** None

6.** **PUBLIC COMMENTS:** None

Meeting adjourned 7:22PM

Next regular meeting TBA (Tentatively – Thursday, April 2, 2009 @ 7:30PM)

Brenda L. Singo
Town Clerk