

MINUTES

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BOARD OF SELECTMEN

DECEMBER 9, 2004

SPECIAL SESSION

The Board of Selectmen entered open session at 7:30AM in the Selectmen's Meeting Room of the Town Hall. All members were present.

The Board discussed its response to the recent notice of resignation from the position of Assistant Town Administrator effective January 10, 2005.

The Board discussed potential individuals who might assist the Town during the transition period.

The Board moved to enter executive session for the purpose of negotiations with non-union personnel; and further that the Board shall return to open session.

The motion passed unanimously (3-0), by roll call vote.

The Board reconvened in open session.

The Board discussed its goals for FY05.

Selectman Firenze agreed to schedule a meeting with Tim Higgins, Glenn Clancy and a representative of the Planning Board to discuss planning issues in the Town.

The regular session ended at 9:45AM.

Paul Solomon
Chairman, Board of Selectmen