

MINUTES
BOARD OF SELECTMEN
MONDAY, FEBRUARY 25, 2008
SPECIAL SESSION
SELECTMEN'S MEETING ROOM, TOWN HALL
3:30 PM

I. CALL TO ORDER

A special meeting of the Board was called to order in open session at 3:34 PM in the Selectmen's Meeting Room at Town Hall. All members were present. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were present.

The Board moved: To enter executive session to discuss pending litigation and subsequently to return to open session.

Motion carried unanimously (3-0).

(During executive session, no substantive motions were made.)

The Board returned to open session at 4:03 PM.

The Board moved: To open the Warrant for the Belmont Annual Town Meeting of April 28, 2008 on February 29, 2008, and subsequently to close the said Warrant for the said Annual Town Meeting at the hour of 4:00 PM on Friday, March 21, 2008.

Motion carried unanimously (3-0).

The Board moved: To enter executive session to discuss possible dismissal of an employee and subsequently to return to open session.

Motion carried unanimously (3-0).

(During executive session, one substantive motion was made and passed unanimously.)

The Board returned to open session at 4:42 PM. The Board adjourned at 4:44 PM.

Administrator

Thomas G. Younger, Town