

**APRIL 10, 2003 – DRAFT MEETING MINUTES**

The organizational meeting was called to order at 10:03 A.M. Present were Commissioners Ellen O'Brien Cushman, Alexander E. Corbett, III, Charles R. Johnson, Superintendent Robert P. Gardiner, and Administrative Assistant Nancy T. Fay.

A motion was made, seconded and unanimously voted that the following serve for the next year:

Ellen O'Brien Cushman, Chairman  
Charles R. Johnson, Vice Chairman and  
Alexander E. Corbett, III, Clerk

A motion was made, seconded and unanimously voted that the Commissioners execute a contract amendment as prepared by Town Counsel's office to extend the contract with Halvorson Design Partnership, Inc.

The meeting was adjourned at 10: 16 A.M.

Respectfully submitted,

Alexander E. Corbett, III, Clerk