

- **MINUTES**
- **TOWN OF BELMONT**
- **BOARD OF SELECTMEN**
- **SELECTMEN'S MEETING ROOM**
- **Thursday, August 27, 2009**
- **8:00 AM**
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- **CALL TO ORDER**
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- A special meeting of the Board was called to order at 8:00 am by Chair Leclerc in the Selectmen's Meeting Room. Selectmen Jones and Firenze were present. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were present. Also present were Community Development Director Glenn Clancy and attorneys Joel Bard and Jackie Cowin from Kopelman and Paige, acting as Town Counsel.
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- The Board moved: To enter into executive session to discuss litigation and subsequently to return to open session.
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- Motion carried unanimously (3-0). The Board entered executive session at 8:01 AM.
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- (During executive session, no substantive motions were made.)
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- The Board returned to open session at 9:33 AM.
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- The Board moved: To sign the contract for the Wellington Brook sewer project which was previously approved by Town meeting.
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- Motion carried unanimously (3-0).
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- The Board moved to adjourn the meeting at 9:37 am.
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- Thomas G. Younger, Town Administrator