

**BOARD OF SELECTMEN
MEETING MINUTES
MAY 4, 2009**

In attendance were Acting Chairman Daniel L. Salvucci; Clerk Brian J. Bezanson; Member Lars W. Johnson; Member Margaret C. McGillivray; and Town Administrator Francis J. Lynam. Acting Chairman Salvucci opened the meeting at 7:05 p.m.

Acting Chairman Salvucci asked everyone in attendance to stand and recite the Pledge of Allegiance. This was followed by a moment of silence.

Miss McGillivray **MOVED** to approve bill and payroll warrants. Second Mr. Bezanson, so voted 4-0.

Mr. Bezanson **MOVED** to accept correspondence in the read file. Second Mr. Johnson, so voted 4-0.

Acting Chairman Salvucci opened public forum, and no one in attendance came forward to address the Board.

Miss McGillivray **MOVED** to approve the request of Richard Rosen on behalf of the Whitman Winterfest Committee to hold the annual Winterfest Carnival from Thursday, June 4, 2009, through Sunday, June 7, 2009, at Memorial Field. Second Mr. Bezanson, so voted 4-0.

Mr. Bezanson **MOVED** to approve amended Executive Session minutes of the meeting held on Tuesday, March 31, 2009. Second Mr. Johnson, so voted 4-0.

Mr. Bezanson **MOVED** to approve Open Session minutes of the meeting held on Tuesday, April 28, 2009. Second Miss McGillivray, so voted 4-0.

Miss McGillivray **MOVED** to approve Executive Session minutes of the meeting held on Tuesday, April 28, 2009. Second Mr. Bezanson, so voted 4-0.

Mr. Lynam presented notes and BANS documentation for borrowing for the new Police Station. Based upon the Selectmen's vote on April 28, 2009 to authorize borrowing for this and other buildings projects, this paperwork requires the signatures of the Board of Selectmen. The Board proceeded to execute the documents accordingly.

At 7:10 p.m. Mr. Bezanson **MOVED** to go into **EXECUTIVE SESSION** in accordance with the M.G.L., Chapter 39, Section 23B, (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body. Second Miss McGillivray. Roll call voted revealed: Mr. Bezanson – yes; Mr. Johnson – yes; Miss McGillivray – yes; Acting Chairman Salvucci – yes. So voted 4-0. The meeting will reconvene in Open Session for the purpose of adjourning to Annual Town Meeting.

At 7:25 p.m., Mr. Bezanson **MOVED** to adjourn to Annual Town Meeting. Second Miss McGillivray, so voted 4-0.

Brian J. Bezanson, Clerk