BOARD OF SELECTMEN

MINUTES

December 18, 2007

Board met in Special Session at 6:30 p.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman Jackie Belf-Becker Judith R. Jacobi James E. Nye William. L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the Minutes from December 12, 2007. All in favor.

EMERGENCY DECLARATION. Snow Removal. Parking Regulations. Motion made and seconded to approve effective December 18, 2007 to December 28, 2007 at 5:00pm, a declaration of emergency for purposes of snow removal and parking regulations. All in favor.

EMERGENCY DECLARATION. Snow Removal. Parking Regulations. Motion made and seconded to approve effective on December 28, 2007 from 7:00am – 4:00pm, a declaration of emergency for purposes of snow removal and parking regulations on Roundhouse Road, railroad-right-of-way as well as the One-Way, upper portion of Anderson Street. (NO PARKING, TOW ZONE). All in favor.

FINANCIAL STATUS OF THE TOWN. FY09. Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn gave presentations concerning the anticipated financial status of the town for FY09. In summary, based on the following assumptions: level funded expense budgets and no speculative assumptions about revenues this will be the third year in a row that the projected budget does not reflect a deficit.

Motion made and seconded to adjourn at 7:40pm. All in favor

Kyle Wiley Administrative Aide