BOARD OF SELECTMEN MINUTES

December 19, 2006

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

Present (constituting a quorum):

Jeffrey N. Shribman, Chairman Jackie Belf-Becker Judith R. Jacobi James E. Nye Harry C. Christensen, Jr.

Anthony M. Sasso, Town Administrator.

Motion made and seconded to appoint Jeffrey N. Shribman as chairman of this meeting. All in favor

MINUTES. Motion made and seconded to approve the minutes of December 13, 2006. All in favor.

SOLE ASSESSMENT CENTER. Chief of Police. Rebecca Curran, Town Planner was present to request approval to draft the request for quotation for consulting services to design and conduct a sole assessment center for the hiring of a police chief and issue in accordance with the proposed timetable. All in favor.

Selectmen Christensen joined the meeting at 6:39 p.m.

LICENSES. Motion made and seconded to renew the following license, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Common Victualer:

Atomic Café. 14 School Street. Manager: Andrew Mahoney. All in favor.

FINANCIAL STATUS OF THE TOWN. FY08. Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn gave presentations concerning the anticipated financial status of the town for FY08. In summary, based on the following assumptions: level funded expense budgets and no speculative assumptions about revenues this will be the second year in a row that the projected budget does not reflect a deficit.

Motion made and seconded to adjourn at 7:30 p.m. All in favor.

Ursula M. Kretschman Administrative Aide