

**Board of Selectmen
Meeting Minutes
5/18/09**

The Board of Selectmen met this evening at the Oliver Ames High School, Room #108, Easton, MA , with Chair Colleen Corona presiding.

Members present: Colleen Corona, John Haederle, Chuck King, Ellen Barlow, Irwin Cohen and Town Administrator David Colton

Corona called the meeting to order at 6:00pm

One day liquor license requests – Stonehill College (5)

An all alcohol license for the Reunion '09 to be held at Villa Theresa Lounge on May 29, 2009 from 8pm – midnight

An all alcohol license for the Reunion '09 to be held at the Martin Institute on May 29, 2009 from 5:30pm – 10:00pm

An all alcohol license for the Reunion '09 to be held at Donahue Hall on May 29, 2009 from 7:30 – 11:30pm

An all alcohol license for the Reunion '09 to be held at Alumni Hall on May 29, 2009 from 6pm to midnight

A beer and wine license for the Reunion '09 to be held on the lawn outside of Alumni Hall on May 29, 2009 from noon – 3pm

Voted: (Haederle/King) voted unanimously to approve the one day licenses as requested

Contract with Equipment Environments – educational equipment for the Middle School

Voted: (Barlow/King) voted unanimously to approve the contract in the amount of \$37,993.50

Request for fee waivers - Unity Church of North Easton

Voted: (King/Haederle) voted unanimously to approve the fee waivers under the Board's jurisdiction associated with the Unity Church Spring Fair

Southeastern Regional Services Group – FY'10 award of paper supplies

Voted: (Haederle/Barlow) voted unanimously to approve the contract award to WB Mason for paper supplies and to have the Chair sign the contract on the behalf of the Board

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Southeastern Regional Services Group – FY'10 award of DPW supplies

Voted: (Barlow/King) voted unanimously to approve the contract awards for DPW supplies and to have the Chair sign the contracts on behalf of the Board

Annual Town Meeting warrant review

Article 18

Colton announced that the Finance Committee voted to recommend this article.

Voted: (Haederle/Barlow) voted unanimously to recommend Article 18

Minutes

None

Town Administrator's notes

None

Press notes

None

Selectmen's notes

None

Public participation

None

Voted: (Cohen/Haederle) voted unanimously to adjourn (6:10pm)

Respectfully submitted,

Mary Southworth