

**Board of Selectmen
Meeting Minutes
2/23/09**

The Board of Selectmen met this evening at the Easton Town Offices, Selectmen's Office, 136 Elm Street, with Clerk John Haederle presiding.

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

Members not in attendance: Colleen Corona

Haederle called the meeting to order at 7:05pm

One day liquor license request – Stonehill College, Inc.

Voted: (King/Barlow) voted unanimously to approve a one day beer and wine license for a student athlete dinner at the Martin Institute on April 27, 2009 from 6pm -11pm

Contract approval for DPW Services – D'Allesandro Corporation

Voted: (Haederle/King) voted unanimously to approve the contract with D'Allesandro Corporation for 2009 DPW Services as proposed by Southeastern Regional Services Group

Contract extension for the Foundry Street/Five Corners Project – Vanasse, Hangen, Brustlin, Inc.

Voted: (Barlow/King) voted unanimously to approve the contract extension with VHB in the amount of \$198,850

Borderland State Park Advisory Council appointment - John Ventresco

Voted: (Haederle/King) voted unanimously by roll call to appoint John Ventresco to the Borderland State Park Advisory Council (term expiration 6/30/2014)

Cohen-Ventresco; Haederle-Ventresco; King-Ventresco; Barlow-Ventresco

Commission on Disabilities appointment – Pamela Booth

Voted: (Haederle/Barlow) voted unanimously by roll call to appoint Pamela Booth to the Commission on Disabilities (fulfilling the unexpired term of Dana Lange 6/30/2010)

Cohen-Booth; Haederle-Booth; King-Booth; Barlow-Booth

Minutes

Voted: (Cohen/Haederle) voted unanimously to approve general minutes dated 1/26/09

Voted: (Barlow/King) voted unanimously to approve general minutes dated 2/9/09

Town Administrator's notes

None

Press notes

None

Selectmen's notes

Barlow asked when the FY10 budget would be presented to the Selectmen. Colton explained his current negotiations with the various employee unions and the need to present the budget to the Finance Committee first. Colton anticipated the budget would be presented to the Board the second meeting in March.

Public participation

None

Voted: (King/Haederle) voted unanimously to adjourn (7:15pm)

Respectfully submitted,

Mary Southworth