

**Board of Selectmen
Meeting Minutes
7/1/09**

The Board of Selectmen met this evening at the Easton Town Offices, Selectmen's Office, 136 Elm Street, with Chair Colleen Corona Presiding.

Members present: Colleen Corona, Irwin Cohen, Ellen Barlow and Town Administrator David Colton.

Members not in attendance: John Haederle and Charles King

Corona called the meeting to order at 6:15pm

Earth Removal Hearing – J. Derenzo Co., on behalf of Stonehill College 320 Washington Street, Easton, MA

Project Manager Derek Lyons was present.

Voted: (Corona/Cohen) voted unanimously to approve the earth removal hearing subject to the conditions in the draft letter

Request to refinance LIP Unit – Easton Country Estates

Voted: (Cohen/Barlow) voted unanimously to approve the refinance request

Voted: (Corona/Cohen) voted unanimously to adjourn at 6:25pm.

Respectfully submitted,

Mary Southworth

APPROVED

DATED