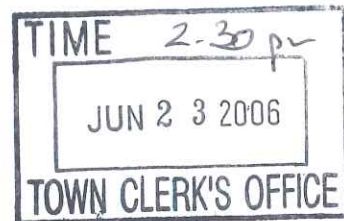


BOARD OF SELECTMEN MEETING

Longfellow Municipal Center
Wednesday, May 31, 2006
6:00 p.m.



Open Session called to order at 6:00 p.m.

Members Present: D. McCutcheon, Chairperson; P. Savage, Vice Chairman;
T. Petrowicz, Selectman; B. Dicks, Selectman
Also Present: H. Coffin, Executive Secretary

The Board meets to discuss the offer from Mendon to assist with an interim Chief.

Motion made by Dicks and second by Savage to bypass Mendon and move in the direction of the consultants. Motion passes. The vote was unanimous.

Further discussion follows regarding MRI and Michael Healey to cover as interim Chief, to do an assessment of the department, and assist with the hiring of a permanent Chief.

Motion made by Dicks and second by Petrowicz to authorize the Executive Secretary and/or the Chairperson to run the Contract by town counsel for legal opinion. Motion passes. The vote was unanimous.

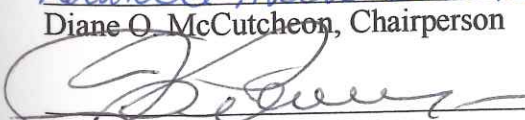
Motion made by Dicks and second by Petrowicz to have the Executive Secretary speak with Town Accountant to determine the funding to pay for the services and the availability of funds to allocate for paying a new permanent chief when hired. Motion passes. The vote was unanimous.

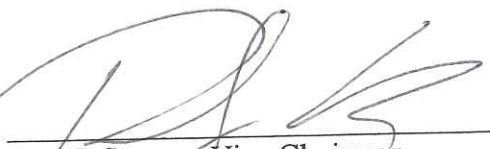
Meeting adjourns at 7:00 p.m.


Respectfully submitted,

Helen M. Coffin


Diane O. McCutcheon, Chairperson

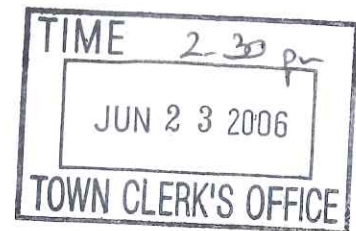

Thomas Petrowicz, Selectman


Paul J. Savage, Vice Chairman


Brian Dicks, Selectman

BOARD OF SELECTMEN MEETING

Longfellow Municipal Center
Wednesday, May 31, 2006
7:00 p.m.



WORK SESSION

Work Session called to order at 7:00 p.m.

Members Present: D. McCutcheon, Chairperson; P. Savage, Vice Chairman;
T. Petrowicz, Selectman; B. Dicks, Selectman

Also Present: H. Coffin, Executive Secretary; J. Mullaly, Fire Chief


The Board meets with the Fire Chief to review and discuss his Annual Performance Evaluation.

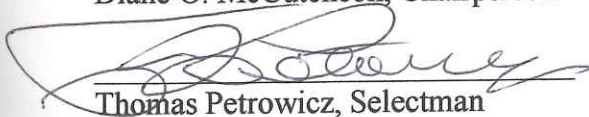
The Chief discusses various fire department-related issues with the Board. The Executive Secretary will follow-up on several items.

Respectfully submitted,

Helen M. Coffin


Diane O. McCutcheon, Chairperson


Paul J. Savage, Vice Chairman


Thomas Petrowicz, Selectman


Brian Dicks, Selectman