

**SELECTMEN'S MEETING MINUTES**  
**July 06, 2009**

Members Present: Paul Feeney, Chairman  
Lynda Walsh, Vice Chairman  
Paul Mortenson, Clerk  
Lorraine Brue  
Larry Harrington

Others Present: Andy Gala, Town Manager  
Fire Chief Roger Hatfield  
Police Chief Edward T. O'Leary  
Police Officers Michael Grace, Dave Foscaldo, Rich Noonan  
Shawn Buckley, Scott Austin and John Chamberlin.

The meeting was brought to order at 6:00 p.m. by Paul Feeney, Chairman.

**6:00** – Fire Chief Hatfield spoke on his Department since becoming Chief in January, where the Department is at present and where it could be moving forward. He also talked about his dedication to the Town as Fire Chief and as a member of the community.

**Discussion of Neponset Reservoir Dam and Signing of Documents** – Larry Harrington recused himself from this discussion as he lives on the shore line of the reservoir.

Paul Feeney explained that a meeting had been held regarding some of the language in the documents. Attendance at that meeting included himself, representative of NRC, Conservation Commission Chairman Bob Boette, William Hocking and Attorney Lou Ross. Paul said there were no substantive changes in the documents. The final version is for the Board to approve and sign. He said he is confident that everything is correct and the Board should sign the Agreement and the Release as is. After the Board signs, the Conservation Commission will sign at their next meeting.

Lorraine Brue said she would abstain from voting on this because she is not comfortable that it did not go before Town Meeting. Paul Mortenson said he would vote in the affirmative.

Motion by Lynda Walsh to approve and sign off on the Escrow Agreement and the Release. Seconded by Paul Feeney.

**Vote: 3-0-1** (Lorraine Brue abstaining, Larry Harrington recused)

Motion by Lynda Walsh to go into Executive Session to discuss Deployment of Security Personnel at Gillette Stadium and to exit Executive Session for the sole purpose of adjournment.

Seconded by Paul Mortenson.

<b>Vote: 5-0-0</b>	Paul Feeney, Chairman	Yes
	Lynda Walsh, Vice Chairman	Yes
	Paul Mortenson, Clerk	Yes
	Lorraine Brue	Yes
	Larry Harrington	Yes

Motion by to adjourn by Paul Mortenson. Seconded by Lynda Walsh.

**Vote: 5-0-0** Meeting adjourned at 9:00 P.M.

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Paul Mortenson, Clerk