Board of Selectmen's Meeting Minutes Tuesday, October 5, 2010 Town Hall 1:30pm

Chr. Jan Stuart called the meeting to order at 1:35pm

<u>Present:</u> Chairman Jan Stuart, Selectman Jack O'Reilly, Administrative Assistant Beatrice Marconi, LGC rep Tom Dunn. Selectman locovozzi absent

<u>LGC Presentation of Benefits:</u> Mr. Dunn handed out some literature regarding the programs they offer such as training, recruitment, job descriptions, wage analysis, etc. Although NHMA is affiliated with LGC, it is actually a separate agency, soon to be documented as a sister company. He informed the board that our health rates will be set the 13th. Our town's health rep is Peter Chapel. The AA will contact Peter to arrange a date to discuss health care cost options for the group looking into the matter.

<u>Funding Request for Architect Sketch - Fox Point</u>: Rick Stern, Chair of the Fox Point Building Advisory Board asked the Selectmen to grant permission to get a price for 3 drawings for the different concepts at Fox Point in preparation of their presentation to the Board. Mr. Haas will also be submitting drawings. Selectman O'Reilly moved to approved contacting Sumner Davis Architect & Haas to get prices for the three drawings. Selectman Stuart seconded. Motion passed 2-0.

Minute Approval: Selectman O'Reilly moved to approve the minutes of Sept 27. Seconded and passed 2-0.

Facility Use Requests:

Derochmont room or small area at Town Hall for misc hearings – US Office of Personnel Management's private consultant. Denied as this use does not meet the necessary criteria.

Request of Air Nat. Guard to park vehicles at Town Hall during Relay Oct 17 (Sunday) - Approved

Jarod's Raffle Request – Granted, provided it takes place on premises.

Volunteer Appreciation Dinner Thursday, October 21.

Adjourned at 3:43pm Motion passed 2-0

Respectfully submitted

Bea Manui

Beatrice Marconi Admin Asst.