

**Emergency Selectmen's Meeting**  
**October 7, 2009**  
**11:00 am**

A meeting of the Board was held on the above date in the Fred B Morgan Jr. Meeting Room, Town Hall. Members present were Michael Donaroma, Chairman; Margaret Serpa & Arthur Smadbeck. Also present was Pamela Dolby, Town Administrator.

Mr. Donaroma opened the emergency meeting and the floor to Ms. Dolby.

Ms. Dolby started by stating that she had thought long and hard about the Wastewater warrant article for Special Town Meeting and that it seemed a shame to give up the stimulus money. She made a lot of phone calls and consulted many people and she has figured out a way to put it on the warrant and not affect the FY10 tax rate. There would be a 10%-40% contingency and nothing will be spent until July 1, 2010. There would be no need for a special ballot. The question could be on the April 15<sup>th</sup> ballot. The vote now at Special Town Meeting would be enough for the Wastewater Department to apply for the stimulus money.

Mr. Alosso thanked Ms. Dolby for all her work and verified that the Special Town Meeting vote would satisfy the application for stimulus money.

Ms. Serpa stated that the new wording meets her original concerns.

Mr. Smadbeck questioned if the ballot delay affects the eligibility for money.

Mr. Alosso replied that it did not.

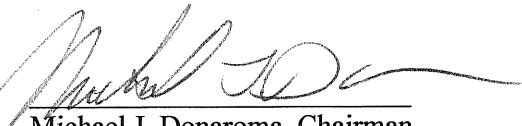
Ms. Serpa made a motion to accept the new article as written. Mr. Smadbeck seconded. Unanimous.

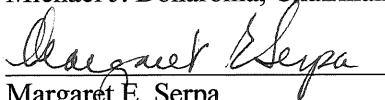
Ms. Serpa moved to adjourn at 11:19am. Mr. Smadbeck seconded. Unanimous.

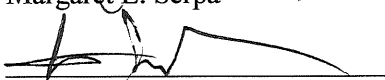
Respectfully submitted,

Approved:

Kristy Rose  
Assistant

  
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Michael J. Donaroma, Chairman

  
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Margaret E. Serpa

  
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Arthur Smadbeck  
Board of Selectmen