BOARD OF SELECTMEN MINUTES February 14, 2011

Present: John P. Henry and Barry DeCristofano. Absent: Joseph Freitas Meeting began at 7:35 PM.

Mr. Henry reported that the Board met in Executive Session at 6:00 PM to continue Police Contract negotiations. Board will meet again March 07, 2011 at 6:00 PM.

Mr. Freitas was present at the Selectmen's Executive Session meeting but dismissed himself from the Regular meeting.

Mention was made of the upcoming retirement recognition ceremony for Police Officer Dennis E. Reddy III on February 28, 2011 at 6:00 PM in the Selectmen's meeting room.

Brian Wick, Chair of the Sign By-law Committee presented to the Board the proposed Sign-bylaw revision. Mr. Wick stated that the Committee met over an eight month period and there were six Committee Members: Himself, Selectmen DeCristofano, Mary Louise Sayles, Richard Gauley, Bob Karling, and James Kuketz.

Mr. DeCristofano and Mr. Wick discussed the presentation meeting on Thursday, January 27, 2011 that the public attended. Mr. DeCristofano stated that Section 6 of the Town By-law was given a great deal of thought and foresight. Things that were reviewed were: Rural character of the Town, business friendly, existing signs, potential and problematic concerns. Eight other Towns' Sign By-laws were reviewed and used for comparisons. It was stated that this proposed Sign-Bylaw revision will be the largest By-law change in over fifteen years and since the recent Wetlands By-law.

VOTED: Motion made by Mr. DeCristofano to put the approved Sign By-law on the Town Warrant. Second Mr. Henry. 2-0-0

VOTED: Motion made by Mr. Henry to submit the proposed Sign By-law revision to Town Counsel for their review and take necessary steps for Planning Board to conduct a hearing. Second Mr. DeCristofano. 2-0-0

Mr. DeCristofano reported that he will email Mr. Henry and Mr. Freitas the Selectmen Budget items for their review.

DATES:

February 28, 2011 at 6:00 PM. Retirement recognition for Officer Reddy in Selectmen's Room. Monday, March 28, 2011 at 7:00 PM Warrant closes.

VOTED: Motion made by Mr. DeCristofano to adjourn meeting at 7:50 PM Second Mr. Henry 2-0-0

Respectfully submitted, Lisa Krance Board of Selectmen, Secretary.