

**BOARD OF SELECTMEN
FEBRUARY 9, 2009
6:30 P.M.
COTTER ROOM**

Members Present: Bob Wing, Jerry Corcoran, Kathy Lavin, Tom Corbett, Rich Cunningham

Public Announcements: Library Trustees announce that there are open seats for two elected positions on the Board of Library Trustees

Public Appointments:

6:35 P.M. – Transfer of Common Victualer License, 937, Bedford Street --- Request from Mirna Saliba to transfer Subway common victualer license from Richard Marani to Mirna Saliba.

Chairman Wing abstains

All inspection reports are in order

M/Cunningham to transfer common victualer license

S/Corbett

Voted 4-0-1

1. **Approval of Minutes** – M/Lavin to approve January 12, 2009 and January 26, 2009 open session minutes

S/Cunningham

Voted 5-0

M/Corbett to approve January 26, 2009 executive session minutes and not to be released until all matters are resolved

S/Cunningham

Voted 5-0

2. **Discussion on fee schedule for sealer of weights and measures** – proposed increases were presented upon recommendation of the sealer of weights and measures. This increase would keep us comparable with surrounding towns.

M/Corcoran to approve increase in fees

S/Cunningham

Voted 5-0

3. **Discussion on fee increases for the Abington Fire Department** – proposed increases were presented upon recommendation of the Fire Department. This increase would keep us comparable with surrounding towns.

M/Cunningham to approve increase in fees
S/Lavin
Voted 5-0

4. **Massachusetts Water Pollution Abatement Trust Borrower** – Vote to borrow funds from MWPAT previously approved at Town Meeting for the improvements to Hannigan and Sandy Bottom Treatment Plants, and the new facility, with a like amount from Rockland.


M/Lavin to approve vote as submitted by bond counsel
S/Corcoran
Voted 5—0

5. **Town Manager Report** – Town Manager discussed proposed budget changes to FY2010 and the 9c reduction on FY2009 local aid. After much discussion, the Board of Selectmen requested a scenario of the cuts to the local Government if the School Department did not enact the \$144,289 cut. Town Manager will provide the requested information.

M/Corcoran to adjourn
S/Corbett
Cunningham, aye; Corbett, aye; Lavin, aye; Corcoran, aye; Wing, aye
Voted 5-0

Meeting adjourned: 7:15 p.m.

Respectfully submitted,


Dori R. Jamieson
Assistant Town Manager