

**Board of Selectmen
September 13, 2010
Central School Offices
7:00 p.m.
Minutes**

A special meeting of the Board of Selectmen of the Town of Whately was called to order on Monday, September 13, 2010 at 7 p.m. by Paul Newlin Chair. Selectmen Joyce Palmer Fortune and Jonathan Edwards were present. Lynn Sibley, Town Administrator/Town Clerk was also present.

Town Administrator Schedule – Lynn informed the Board that due to meetings that she needs to attend, the office will be closed on Tuesday, September 21 and Thursday September 30th.

Storm Windows for Center School – Lynn DiTullio has priced out inside storms for the Center School Offices. The Historical Society has pledged \$1,000 towards this project. The window kits would cost \$2,184. She is asking if the town can come up with money towards this project. Originally it was thought that \$700 would be needed by the town and the remainder could come from donations but as time is running out to get the windows installed before winter it was hoped that the town could come up with the \$1,200 needed for the windows. The cost of the windows should be offset somewhat by the energy savings. Lynn Sibley explained that we will be needing a Special Town Meeting and perhaps the Finance Committee would agree to appropriate \$1,200 from Free Cash to cover the expense. Lynn stated that a Finance Committee meeting is scheduled for September 21st.

Fire Station Roof Bids – Only one bid was received and the price is \$43,600 from RCI Roofing. Ten companies asked for specifications. This amount is \$8,600 more than we have appropriated. As this was the second round of bidding and winter is closing in, the Selectmen felt that we should accept this bid and schedule a Special town Meeting to appropriate the rest of the money from Free Cash. The Finance Committee will meet on this issue as well.

ABCC approval of Muffin's General Market Liquor License – I called Mr. Korza about the license and he said that they were not going to be ready until possibly November and wondered if the Selectmen would prorate the license. After much discussion, the Selectmen agreed to cut the license fee in half from \$1,300 to \$650 for the rest of this year.

The Selectmen set October 12, 2010 as the next Special Town Meeting date pending the meeting with the Finance Committee and scheduling with the Moderator and the School.

There being no further business to come before this meeting it was adjourned at 8:15 p.m.

Respectfully submitted,

Jonathan S. Edwards, Clerk