

**Board of Selectmen
7 August 2009
Minutes**

3:57 p.m. - Chairman Rachel Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Betty Ann Abbott and Don Guarino and Town Administrator Tim Warren. Clerk Lois Dionne was on vacation.

Also in attendance was Michael Hatch.

After attendance, everyone stood for the Pledge of Allegiance.

Chairman Hatch asked if this afternoon's meeting had been duly posted. Tim replied that it was; it was posted at 3:45 p.m. on Thursday.

Chairman Hatch read a letter of resignation Tim Warren had received by email from Planning Administrator/Clerk Lynne Brunelle into the minutes (copy attached). Tim had Lynne sign a copy of the email on Monday, August 3, 2009.

MOTION – Selectman Abbott moved to accept Lynne's letter of resignation. Selectman Guarino seconded. Motion passed 3-0.

MOTION - Selectman Abbott moved to adjourn the meeting. Selectmen Guarino seconded. Motion passed 3-0.

Respectfully submitted for Tim Warren,

Lois Dionne

