Selectmen Present: Mark Andrew, Janice Mulherin, John Fucci
Administrative Assistant: Anne Dow
Secretary: Janet Sherburne

The meeting was opened at 7:00 pm.

NOTE: The board did not meet on December 24th or 31st.
Budget work sessions were held on December 27th and January 3rd.
The board will not meet on January 14, 2008

MINUTES: The minutes of 12-17-07 were approved.

SELECTMEN’S ISSUES:

Budget/Warrant – The board reviewed the 2008 budget and draft warrant before meeting with the Advisory Board.

Latulippe Letter - The board acknowledged receipt of a letter from Ed Latulippe, Quincy Road, concerning an ongoing land dispute with an abutter.

Advisory Board – The board met with members of the Advisory Board to review the 2008 draft budget and warrant. Line items from each department budget were reviewed. Some suggestions included looking into the cost of telephone service, health insurance and office supplies to ensure the town is getting the best price. The Advisory Board also recommended that the Police Department provide an activity report for the year.

ADMINISTRATION:

Cartographies – A written proposal has not been received yet, but Anne was given a preliminary figure of $65,000 to digitize the town tax maps and this figure does not include computer software.

Snowmobile Club – The board signed a letter of support for the Stinson Lake club.

Baker Athletic Field – The port-a-potty will be delivered to the field on Wednesday.

Signed: Checks

The meeting adjourned at 11:00 pm.

Respectfully submitted,
Janet C. Sherburne