

RECEIVED

SEP 22 2008

BOARD OF SELECTMEN

MINUTES Trustees, June 9, 2008

Call meeting to order: 7:00 p.m.

Attendance: Barbara Clancy, Sally Brown, Matt Bansfield, Linda Barron, Barbara Steadman, Wilfred Steadman, Brenda Metterville.

No comments from the public.

Reviewed and approved minutes from Monday, May 19, 2008.

OLD BUSINESS:

The replacement Sugar Maple for behind the library was ordered from Bemis Farm Nursery and is delivered. The Highway Department planted the tree. Total cost: \$649.

Building Committee: Trudy O. advised that it is not necessary to work with the Master Planning Committee—their focus is the roads, open space, outdoors. We need to work with the Facilities and Capital Improvement committees (although NO members have been appointed to either group). Barbara S. and Wilfred offered to invite a member of the staff of the Rural Development in Holden

John Wild invited me to attend and be a member of a group interested in assisting the senior citizens in our community. Barbara Clancy, Rudy Heller, Donna Neylon are members also.

Brookfield High School: Three Monday's scheduled (w/ Gloria Faugno, etc.) to organize materials and start scrapbooking.

We received notice and a check from the Attorney General's office for \$325 (CD antitrust lawsuit settlement). Funds to be spent on music programs.

Jean, update.

Friends;

\The Friends have a new eco-friendly bag available for purchase, \$5. each.

NEW BUSINESS:

iMacs: Rudy Heller organized a donation of 10 iMacs from Boston University.

We received a \$200 donation from the Brookfield Lion's Club.

MEMO's:

Advisory, June 6 Municipal Relief Law

Quaboag Historical Committee to meet at the library (Barbara Clancy and Kate are members) on Wednesday, once a month at 7 p.m.

Bryan's Eagle Scout project was written about in the Tantasqua on the Common.
Next meeting, September 8, Monday at 7 p.m.

*Respectfully,
Barbara A. Clancy
Secretary*