Chairman Mary-Jo convened the meeting at 6 PM noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian,

Excused Absence: Lynne Davies
Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Accountant Alexandria Heilala

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

**MOTION:** Move that the Board of Selectmen vote to approve the following budgets.

**DIVISION V - PUBLIC SERVICES**

#641 Beautification Committee – Move to Wednesday, February 6, 2008 meeting.

**DIVISION III - PUBLIC SAFETY**

**MOTION:** Move that the Board of Selectmen vote to approve the following budgets as requested by the Town Manager.

#299 Parking $396,973.
Motion by: Michele Couture Seconded by: Pam Parmakian Yea 4 Nay 0

**DIVISION IV - PUBLIC WORKS**

#421 Administration $444,279.
Motion by: Michele Couture Seconded by: Austin Knight Yea 4 Nay 0

#423 DPW Snow & Ice $59,400.
Motion by: Michele Couture Seconded by: Austin Knight Yea 4 Nay 0

#431 DPW Solid Waste $492,460.
Motion by: Michele Couture Seconded by: Pam Parmakian Yea 3 Nay 1 (Austin Knight)

#439 DPW Solid Waste Disposal $238,600.
Motion by: Austin Knight Seconded by: Pam Parmakian Yea 4 Nay 0

Motion to adjourn by Michele Couture at 8:50 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
January 29, 2008