

**DRAFT MINUTES**  
**Board of Selectmen Meeting**  
(Convened in Joint Session with School Committee and Finance Committee)  
**Page-Hilltop School – Professional Development Room**  
**January 4, 2007 @ 7:00 p.m.**

Present: Pauline Conley, Vice Chairman (Acting Chairman); Gary Luca, Member; Cornelius Sullivan, Member. Staff: Shaun Suhoski, Town Administrator; Lisa Gabree, Town Accountant.

Board of Selectmen called to order in Open Session at 7:05 p.m. by Acting Chairman Conley.

Selectmen McCreary and Maxant entered the meeting. See Tri-Board minutes for joint session discussion.

**MOTION:** Selectman Sullivan moved the Board of Selectmen schedule a Special Town Meeting no later than February 12, 2007 to address, amongst other issues, the School Department deficit. Second: Selectman Conley. **VOTE:** Unanimous. So Moved.

The Tri-Board meeting adjourned at 10:40 p.m.

END OF BOARD OF SELECTMEN MINUTES FOR 1/4/07.