Call To Order: 6:37PM - The meeting was called to order by Mark at 6:37pm

The Board executed the Payroll & Expense Warrants.

Accept Minutes:
Barry motioned to accept the minutes of August 20, 2013 (Regular Session). Second Diane. The Board voted unanimously.

Diane motioned to accept the minutes of August 27, 2013 (Regular Session). Second Barry. The Board voted unanimously.

Barry motioned to accept the minutes of September 4, 2013 (Regular Session), September 4, 2013 (Executive Session) and September 4, 2013 (Joint w/Advisory Commission). Second Mark. The Board voted Diane – abstain, Mark & Barry – yes.

Barry Gillogly – Charter Communications Contract:
Barry reviewed the Charter Communications Renewal Contract with the Board. The Board took the information under advisement pending more information.

Pole Hearing – John Gilbert Road 6:45pm/Wickaboag Valley Road 6:55pm:
(Javier Morales – Rep., Keith Arsenault, John Frizzell, David and Eileen Durell, Gregg Waterman, Jim Dimaio – Tree Warden, Atty. Robert White, Mary Hicks, Paul and Cynthia Robinson.)
After some discussion, Barry motioned to approve pole hearing 14958837-1. Second Diane. The Board voted unanimously.

After some discussion, Barry motioned to approve pole hearing 14958837-2. Second Diane. The Board voted unanimously.

Waiver of Right of First Refusal – 271 Wickaboag Valley Road:
Upon recommendation by the Assessors, Diane motioned to approve a Waiver of Right of First Refusal for 271 Wickaboag Valley Road. Second Barry. The Board voted unanimously.

Warren Police Chief – Letter of Commendation Officer Swain:
Chief Spiewakowski wrote the Board to commend Officer Patrick Swain for his involvement in resolving a threatening hostage situation in Warren.

Advisory Committee Memorandums:
The Advisory Committee provided the Board with Minutes from their recent “Brain-Storming” Session and also a memorandum reading adopting a Local Meals Tax. The Board took the information under advisement.

William H. Jankins – Complaint Letter about Town Common Maintenance:
Mr. Jankins wrote the Board to express his concerns with the recent maintenance of the Town Common. The Board took Mr. Jankins letter under advisement.

Sgt. Laperle – Request for Tuition Reimbursement:
Barry motioned to approve Sgt. Laperle’s request for tuition reimbursement; as outlined in the Police Union Contract. Second Diane. The Board voted unanimously.

Cynthia Henshaw – Forest Legacy Program:
The Board talked briefly about the Forest Legacy Program.
All three Selectmen reviewed video at the police station.

**Executive Session:**
Barry motioned to go into Executive Session pursuant to G.L. c. 30A, s21(a)(1) to discuss the discipline to be imposed on Officer Harold A. Parker and to adjourn directly thereafter. Second Diane. The Board voted Barry – yes, Diane - yes and Mark –yes. (Executive Session Minutes are kept separately.)

The Board adjourned at 7:55pm.

Respectfully submitted,

_______________________    _________________________   __________________________
Chairman     Vice Chairman    Clerk