MINUTES JANUARY 17,2007

ROLL CALL: SCOTT HOVSEPIAN, JOSEPH SALVO, CARL ZINNELL,

JOSEPH MAGUIRE, RICHARD PIZZI JR. ABSENT

MINUTES OF THE DECEMBER MEETING READ AND ACCEPTED THE MOTION BY CARL ZINNELL SECONDED BY SCOTT HOVSEPIAN.

THE BUDGET WAS REVIEWED AND A MOTION BY CARL ZINNELL AND SECONDED BY SCOTT HOVSEPIAN TO SEND THE BUDGET TO THE MAYOR FOR HER RECOMMENDATION. APPROVED

DISCUSSION WAS HELD REGARDING THE PROPOSED C.P.A MANAGER. A MOTION WAS MADE BY CARL ZINNELL AND SECONDED BY SCOTT HOVSEPIAN TO ESTABLISH THE JOB DISCRIPTION AND ORDINANCE TO CRATE A POSITION OF COMMUNITY PRESERVATION ACT MANAGER. AND MOTION WAS PASSED.

AFTER REVIEW OF THE STATUTE AND ORDINANCE A MOTION BY SCOTT HOVSEPIAN AND SECONDED BY CARL ZINNELL TO THE 1ST ANNUAL PUBLIC HEARING ON THE 27TH OF February 27, 2007 AT 7:30 IN THE COUNCIL CHAMBERS. MOTION WAS PASSED.

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