

**SELECTBOARD MEETING**  
**January 5, 2010**

Present:      John Quinn  
                 David Tilton  
                 Bob Bancroft

Nanette Rogers  
Charlotte Vincent

The meeting was called to order by John Quinn at 7:00 p.m.

**BUDGET WORKSHOP**

The Board reviewed the draft budget and presentation. The Board would like the Listers to advise if they plan to do a self audit/random sampling. The proposed library parking estimate was reviewed. Because no funds for permitting are noted the Board assumed the estimate is for the four parking space design. They would like this confirmed.

**BILLS**

Bills were approved.

**EXECUTIVE SESSION**

Dave Tilton made a motion to enter Executive Session at 8:32 p.m. to discuss personnel/salaries, seconded by John Quinn. Motion passed: 2-0. Bob Bancroft recused himself from participating. People in attendance were John Quinn and Dave Tilton.

The Board exited Executive Session at 8:40 p.m.

**ADJOURN**

Dave Tilton made a motion to adjourn, seconded by John Quinn. Motion passed: 2-0.

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

John Quinn, Chair  
Westford Selectboard

Nanette Rogers  
Town Clerk