

**Board of Selectmen
September 5, 2012**

Present: Kenneth S. Paul, Chairperson; Peter M. Kasprzyk (joined the session in progress); Richard C. Edwards; Teresa A. Williams, Town Administrator; and Toni Bodah, Secretary.

Also present were: Don Jutton and Don Bliss, MRI; and Ed Comeau (videotaping).

Mr. Paul called the posted meeting to order at 3:37 p.m. and led those present in the Pledge of Allegiance.

Mr. Paul moved to enter Non Public Session under RSA 91-A:3, II (c). Mr. Edwards seconded the motion. Roll call vote: Mr. Edwards – ‘aye’; Mr. Paul – ‘aye’. The motion passed 2-0, and the Board immediately entered Non Public Session.

The Board returned to public session at 4:48 p.m. Ed Comeau (videotaping) was the only member of the public present.

Payment Manifests:

Mr. Paul moved to approve the payroll warrant in the amount of \$61,446.77. Mr. Kasprzyk seconded the motion, which passed 3-0.

Mr. Paul moved to approve the accounts payable warrant in the amount of \$50,563.64. Mr. Kasprzyk seconded the motion, which passed 3-0.

Wakefield Projects Inc.

WPI is in the process of applying for L-Chip funding (at no cost to the Town). Documentation is required as evidence that the Town approves this application. **Mr. Kasprzyk moved to authorize Teresa Williams to execute documentation as necessary on behalf of the Town of Wakefield relating to WPI’s L-Chip application. Mr. Paul seconded the motion, which passed 3-0.**

Other

Ms. Williams noted that Ed Morrison will attend the September 12 meeting to discuss a sign for Town Hall. She shared a draft rendition of the potential sign. Mr. Morrison wonders whether the Board would like the designer to be present as well. Mr. Edwards is concerned that the sign should comply with current Town regulations. Mr. Paul would like to see the proposed sign photo-shopped (or cut-and-pasted) onto a photo of Town Hall in order to have a better visual. The Board agreed there is no need for the designer to be present at the meeting.

There being no further business, the meeting adjourned at 5:07 p.m.

Respectfully submitted,
Toni Bodah, Secretary

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Approval of Minutes:

Kenneth S. Paul, Chairperson

Peter M. Kasprzyk

Richard C. Edwards