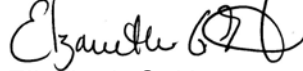


Adjourn

MOTION: To move that the Board of Selectmen adjourn at 9:37pm.

Motion by: Suzanne McAuliffe **Seconded by:** Curt Sears Yea 5 Nay 0

Respectfully submitted,



Elizabeth G. Hartsgrove

BOARD OF SELECTMEN March 1, 2011 Distributed Material at Meeting

Board and Committee

1. Special Employee Designation – Wastewater Implementation Committee
 - Email from Brian Braginton-Smith to EGH, dated February 25, 2011. RE: State Ethics Opinion

Continued Review of ATM Articles

- Revised ATM summary, dated March 1, 2011
- Revised ATM Warrant, dated March 1, 2011
- Email from Carol Woodbury to PJS, dated February 26, 2011. Re: response to the Board of Selectmen's Questions
- Mass DOE Finance & Asset Management for DYSD
- Article 35 Explanation: Transfer parcels to AHT
- Article 36 Explanation: Flax Pond NSTAR Easement

Town Board/Committee Information and Correspondence

- Revised Agenda for March 2, 2011 Joint Meeting with Finance Committee

Information from Federal, State, County & Other Agencies

- MA Attorney General's Office, Open Meeting Law Complaint Form filed by Harris Contos received by Yarmouth Town Clerk on March 1, 2011 at 12:02pm.