

SELECTMEN'S MEETING MINUTES
NOVEMBER 19, 2002

PRESENT: William Griffin, Kevin Nelson, Clinton Andrews, Paul Verrell, =
Sr., Eric Herrle, Douglas Foglio, Sr., Willis Lord, Nancy Brandt.

Meeting called to order at 7:05 p.m.

NEW BUSINESS:

William Griffin: Bill came in before the Board to submit his =
resignation as SAD #57 Board of Director. The Board will vote at their =
next meeting to accept the resignation.

CPA: Doug Foglio Sr. made the motion to expend up to \$10,000. for CPA =
to review the books for the year ending 6/30/02 and to review the books =
to a current date. Eric Herrle seconded. Voted- passed-3-0

ASSESSING PACKAGE: Eric Herrle made the motion to approve the purchase =
of the Trio assessing package. Doug Foglio Sr. seconded. Voted-passed =
3-0.

ADJOURNMENT:

The motion for adjournment was made at 7:20 p.m.

Approved: 11/26/02



