

**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  
Paul Verrell  
Willis Lord  
Eric Herrle