

**Board of Selectmen Meeting  
Minutes**

Date: Wednesday, October 13, 2010

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of September 29, 2010 as amended.

|                   |                          |                                   |
|-------------------|--------------------------|-----------------------------------|
| Motion: Joe Casey | Seconded: Peter McMurray | Vote: PM/JC – Aye<br>DM - Abstain |
|-------------------|--------------------------|-----------------------------------|

3) Motion to approve minutes of October 4, 2010 as amended.

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|---------------------|---------------------|------------|
| Motion: Dan Meunier | Seconded: Joe Casey | Vote: Unan |
|---------------------|---------------------|------------|

4) Warrant #: W15P FY11, approve and sign Payroll Warrant in the amount of \$46,428.40 subject to further review.

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|--|---------------------|------------|
| Motion: Dan Meunier                                    | Seconded: Joe Casey | Vote: Unan |
| Peter McMurray abstained from the Fire Payroll 21 Fire |                     |            |

5) Warrant #: W16B FY11, approve and sign Vendor Warrant in the amount of \$112,597.39 subject to further review.

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| Motion: Dan Meunier | Seconded: Joe Casey | Vote: Unan |
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6) Warrant #: W16B1 FY11, approve and sign Vendor Warrant in the amount of \$17,767.18 subject to further review.

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| Motion: Dan Meunier | Seconded: Joe Casey | Vote: Unan |
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Selectmen Discuss Historical Society Building (Old Engine House) Caretaking Responsibilities (Paula Bogue):

Town pays electricity; Historical Society pays for heat. Electric heater installed to keep it warm....propose that the Historical Society pay the electricity bill...

Running water & sewage...Peter McMurray will examine issue...

Thank you.

Request for Selectmen's Appointment of Scott Carpenter as Board of Health Member until the Next Town Election:

7) Motion to Appoint Scott Carpenter as Board of Health Member until the Next Town Election.

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| Motion: Dan Meunier | Seconded: Joe Casey | Vote: Unan |
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7:30 p.m. – Selectmen hold CDBG FY11 Application Hearing (MRPC):

8) Motion to open CDBG FY11 Application Hearing at 7:30 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Shelly Hatch, MRPC was present. Update of '09 Program \$802K for 2 projects: A) Housing Rehab B) Financial Planning – Funds request to assist 2 households in each community. We must request extension beyond 12/10/10 to continue the program or the remaining funds will be returned. Extension requests on the 18 month program are common and are generally approved....

CDBG FY10 – Funding source had to be specified in materials bid & was not must be revised and redone.

FY11 Application Due By Friday, 12/10/10 – CDBG looking for an impact area... And Bonus Pts threshold question. 10 Extra Bonus points are available.

UPDATE County Rd 25/39; Damon Road 9/17; Jewett Hill Road 11/19; Jones Hill Road 20/33

9) Motion to have Chairman McMurray sign on Statutory Checklist for Housing Rehab Program – CDBG FY11.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

10) Motion to close CDBG FY11 Application Hearing at 7:53 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

11) Motion to have Chairman McMurray sign on Modification of Mortgage Amendment Cost for Housing Rehab Program Participant (MRPC).

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

12) Motion to sign on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants (MRPC) Case #5 Hubbardston for \$30,000.00.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

13) Motion to extend CDBG FY09 Extension scheduled to end 12/31/10 to 6/30/11.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

14) Motion to sign on CDBG FY09 Agreement (post waiver) for Housing Rehab/Septic Program Participants (MRPC) Case #4 in Hubbardston because of date change.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Village Center Sewer Study Presentation (Planning Board):

Two gentlemen from Weston & Sampson: Michael Paulin, PE; Steven Pederson, PE and woman: Jennifer Siciliano, MRPC Regional Planner.

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Request for Selectmen's Vote on Commitment of Two Criteria to meet Green Community Status Requirements (Jim Hubert):

Mr. Hubert – checked emails...they got notice in July.

15) Motion to vote in favor of Commitment of Two Criteria to meet Green Community Status Requirements Criteria #3 Criteria #4.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

16) Motion to sign on Letter requesting Additional Days of Service for the Council on Aging MART Van.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

17) Motion to approve and sign on Council on Aging FY2011 Formula Grant Contract.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

18) Motion to sign on State Election Warrant (4).

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

Assistant to the Board of Selectmen's Report - attached

Public Comments (if any):

19) Motion to Enter Executive Session at 9:35 p.m. to Discuss Strategy with Respect to Collective Bargaining and Return to Open Session.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: PM/DM/JC - Aye

Return to Open Session at 9:48 p.m.

20) Motion to adjourn at 10:02 p.m.

Motion: Dan Meunier                      Seconded: Joe Casey                      Vote: Unan

Signed by:   
Joe Casey

Date: 10/13/10

Date Minutes Approved by Board of Selectmen: 10/27/10

