

**Board of Selectmen Meeting
Minutes**

Date: Wednesday, August 4, 2010

Time: 7:10 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey arrived at 7:14.

2) Motion to approve minutes of July 21, 2010 as recorded.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

3) Warrant #: W05P FY11, approve and sign Payroll Warrant in the amount of \$39,058.54 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Warrant #: W06B FY11, approve and sign Vendor Warrant in the amount of \$70,710.49 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant #: W06B1 FY11, approve and sign Vendor Warrant for CDBG in the amount of \$13,575.00 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Request for Selectmen's Approval and Signatures on MIIA Health Benefits Trust Agreement (Town Treasurer and MIIA Representative):

Discussion with Mr. Lou Paradis re: History in determining rates within the Trust. Mr. Paradis gave a step by step analysis of the Rate Determination Procedure using an actuarial firm then performing an individual assessment for each community using flexible parameters.

6) Motion to approve and sign on MIIA Health Benefits Trust Agreement.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Selectmen Discuss Next Round of Community Development Block Grant Applications (Shelly Hatch):

Thanks for \$802K additional funds...to improve 10 additional houses to be repaired in the Housing Rehab Program and the re-surfacing of Wheeler Road.

Next projects to be considered will combine Housing Rehab and Road Reclamation considering...Jones Hill Road, Jewett Hill Road, County/Damon Road combination.

Board of Selectmen Minutes
August 4, 2010

Request for Selectmen's Approval and Signatures on HUD Grant Commitment Letter
(Alan Pease):

Shelly Hatch presented information on the next round of grants.....

7) Motion to approve and sign on HUD Grant Commitment Letter.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Additional MART Van Rides Request (Alan Pease):

Deferred motion after discussion with Mr. Pease

8) Motion to approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club
for August 14, 2010 Pig Roast.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

9) Motion to approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club
for September 11, 2010 Chicken Barbecue.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

10) Motion to appoint Dennis Moore, Mary Krapf, Angela Jack and Doug Brisebois to the Police
Regionalization Study Committee and Fred Alden as advisor.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

11) Motion to have Chairman McMurray Sign All FEMA Forms Out of Session as necessary.

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

Assistant to the Board of Selectmen's Report - attached

Public Comments (if any):

Ms. Bauman asked when Collins Center Report would be finished noting that at the FinCom meeting re: funding the study the BOS and Collins Rep indicated that Report target date was 6 weeks. Peter McMurray indicated that the Collins Reps were still gathering informationDM indicated that the "hope" was originally to complete work within budget cycles but expressed satisfaction with pace. J.C. was content with the progress hoping to "get it right". Chris Haynes, FinCom Chair indicated that he had been interviewed by Collins Reps and was very impressed with the depth of their inquiry vis-à-vis the need and "job specs" for the next T.A.

Board of Selectmen Minutes

August 4, 2010

Ms. Bauman asserted that the Townspeople were very disappointed by the fact that there had been no progress on selecting a new T.A. and that the town had no "leader". The job was not being done. The BOS by DM and JC asserted that the job was being done very well through the outstanding cooperation of the Asst. T.A., Town Treasurer, Town Accountant and BOS Chair. The BOS also invited those townspeople who were concerned to come forward at the next meeting to express their concerns in public or to contact the various members of the BOS individually.

12) Motion to enter Executive Session at 8:19 p.m. to Discuss the Deployment of or Strategy Regarding Security Personnel and will Reconvene in Open Session.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: PM/DM/JC - Aye

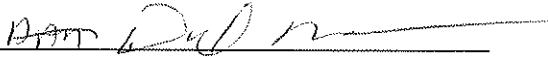
Return to Open Session at 9:04 p.m.

13) Motion to adjourn at 9:06 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Signed by: 
~~Joe Casey~~
Dan Meunier

Date: 8/18/10

Date Minutes Approved by Board of Selectmen: 8/18/10

