Board of Selectmen Meeting Minutes

Date: Wednesday, September 1, 2010 Time: 7:02 p.m. Members present: Dan Meunier and Joe Casey 2) Motion to approve minutes of August 18, 2010 as amended. Motion: Dan Meunier Vote: Unan Seconded: Joe Casey 3) Warrant #: W09P FY11, approve and sign Payroll Warrant in the amount of \$39,094.70 subject to further review. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan 4) Warrant #: W10B FY11, approve and sign Vendor Warrant in the amount of \$63,335.12 subject to further review. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan 5) Motion to approve and sign on Request for Reserve Fund Transfer #11-01 in the amount of \$380.07 to the Police Expense Account. Motion: Dan Meunier Seconded: Joe Casey Vote: Unan 6) Motion to approve and sign on Housing Rehabilitation Amendment #2 for Housing Rehab Program Participant (MRPC). Motion: Dan Meunier Vote: Unan Seconded: Joe Casey 7) Motion to approve and sign on Subordination Agreement #1 for Housing Rehab/Septic Program Participant (MRPC). Vote: Unan Motion: Dan Meunier Seconded: Joe Casey 8) Motion to approve and sign on Authorized Signatory Listing for Sustainable Materials Recovery Program Grant (John Pankosky, Solid Waste Department Superintendent). Motion: Dan Meunier Vote: Unan Seconded: Joe Casey 9) Motion to open Highway Road Materials Bids @ 7:30 p.m. Motion: Dan Meunier Vote: Unan Seconded: Joe Casey 10) Motion to take Highway Road Materials Bids under advisement. Motion: Dan Meunier Vote: Unan

Seconded: Joe Casey

Board of Selectmen Minutes September 1, 2010 FEMA Briefing (Mike Bussell, Emergency Management Director):

Update on funding for Flood Damage by FEMA have identified 32 projects to be completed over next 18 months for completion in amount of \$130K....<u>Attach Project List</u>.

Energy Efficiency Committee Update (Jim Hubert): - charged with investigation of use of lights... No need to have the lights on.

Part of Mission Statement...to become a <u>Green Community</u>....can compare energy usage and track it against other communities...usage per square feet...Mr. Hubert will provide BOS with steps #2 - #5 in order to qualify become a Green Community... - Mr. Hubert will provide "synopsis" to be attached. Committee suggests that we switch back to switches for stairwells in Town Hall rather than depend on timers.

Selectmen Discuss Police Regionalization Study Committee (Dennis Moore):

Committee met last Wednesday....& has questions....

- 1. Is there another group on Communications?
- 11) Motion to sign on the Domestic Violence Awareness Month Proclamation and to have Chairman McMurray sign the proclamation out of session when he is back in Massachusetts.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
12) Motion to sign on the United Nations Day Proclamation and to have Chairman McMurray sign the proclamation out of session when he is back in Massachusetts.		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
13) Motion to send proclamation attached to Principal at AES to initiate activities within the school to acknowledge UN Day during the week preceding 10/24 with letter from Peter McMurray as Chairman.		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
Assistant to the Board of Selectmen's Report - attached		
Public Comments (if any):		
14) Motion to adjourn at 8:32 p.m.		
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
Signed by: Joe Casey		
Date:		
Date Minutes Approved by Board of	Selectmen:	