

Board of Selectmen Meeting
Minutes

Date: August 29, 2012

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Mike McCallum

2) Motion to approve minutes of July 20, 2012 as recorded.

Motion: Dan Meunier Seconded: Peter McMurray Vote: PM/DM-Aye
MM-Abstain

3) Motion to approve minutes of August 1, 2012 as recorded.

Motion: Dan Meunier Seconded: Mike McCallum Vote: DM/MM-Aye
PM- Abstain

4) Motion to approve minutes of August 15, 2012 as recorded.

Motion: Mike McCallum Seconded: Peter McMurray Vote: PM/MM-Aye
DM- Abstain

5) Warrant #W07P approve and sign Payroll Warrant in the amount of \$44,260.26 subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

6) Warrant #W08B approve and sign Vendor Warrant in the amount of \$48,745.19 subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

7) Warrant #W08B-1 approve and sign Vendor Warrant in the amount of \$4,975.61 subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Regarding DLTA Grant - Alan Pease states that there are now additional hours allocated from 57 hours to 107 hrs. to the town.

8) Motion to approve and have Chairman sign on Montachusett Regional Planning Commission DLTA Grant Amendment.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

PM states money for this truck \$212,500.00 is from a grant awarded to the town and the matching fund from the town will be \$10,600.00.

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- 9) Motion to award the Fire Truck Tanker bid to Crimson Fire, Inc. d/b/a Spartan ERV.
Amendment to motion that will include a letter that Jennifer will draft to send to company stating that the Selectmen have approved a motion to award the bid.

Motion: Dan Meunier Seconded: Mike McCallum Vote: DM/MM-Aye
PM - Abstain

Deb Moylan presented a plan to the Selectmen that she would like to establish a new church using the Grange Hall to benefit the townspeople.

Question: PM: Do you want to lease the building?

Answer: Yes

Question: DM: How does agreement work?

Answer: A charge of \$1.00/year could be assessed to the church and they would be making improvements to the building and making use of it.

PM states that Town Counsel will have to be contacted to make sure this ok.

PM states he will have her request (tentative) be put on the agenda for next meeting, which will be held in 2 weeks if answers are supplied by Town Counsel.

Request by Debbie Moylan

Motion to approve and sign for permission to use the former Grange Hall (Debbie Moylan)

(Answer) Postponed until Town Counsel is consulted).

- 10) Motion to approve and sign on Chapter 90 request. (MM out of room) MM vote was Aye when came back in the room.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

PM states a few more members would be helpful for the Cable Advisory Board.

- 11) Motion to appoint Joe Casey, Pat McPee and John Pankosky as Cable Advisory Board Members.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

- 12) Motion to approve and sign on a request for a One Day Liquor License for the Holmes-Curran-Bennett American Legion, Post 361 for a car show at Allen Field on September 2nd (Rain Date Sept. 3, 2012).

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Doug Briggs states that there is now no need for STM meeting due to the vote from yesterday's election and there are 3 other things that need to be voted on but not at this time. Doug stated that there are contractual agreements for IT line that will require monies transferred in at STM. It can wait until after the first of the year. DM asked if there was a change in the way free cash was certified. DB explained the process for this.

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Any other business not reasonably anticipated by the Chairman:

Doug Briggs explained the Town has an old fire truck that fire dept. would like to de-commission and turned the truck over to the Fire Association. The Fire Association has 60 days to vote on this. Jennifer will need to draft a letter to the Firefighter's Association to offer the 1988 truck.

A representative from the Selectmen is requested at a Municipal Aggregation Meeting in Boston on September 21, 2012 at 2:00 p.m. in Boston. This will be determined at a later time. Doug Briggs thanked everyone for in town for there help and commitment during his time as the Town Administrator.

The Selectmen thanked him for "bringing the town to the next level" with his expertise.

Condolences to the family of Frank McCarter on his passing.

13) Motion to approve and sign a letter of condolences to the family of Frank McCarter.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

14) Motion to approve and sign on giving Jennifer Collins a stipend of \$400.00 per week for her work in assisting the Selectmen and taking over responsibilities in the absence of a Town Administrator. Increase to be taken from Town Administrator's line item.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Assistant to the Board of Selectmen's Report

Announcements, activities, and events happening in town were read by PM

Public Comments (if any):

15) Motion to adjourn at 8:07 p.m.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Signed by: Mike McCallum

Dates Minutes Approved by Board of Selectmen: 9/12/12

