

Board of Selectmen Meeting
Minutes

Date: February 27, 2013

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Mike McCallum

2) Motion to approve minutes of January 30, 2013 as recorded.

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

3) Motion to approve minutes of February 13, 2013 as recorded

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

4) Warrant # W33P approve and sign on Payroll Warrant in the amount of \$62,403.99 subject to further review. (MM abstains from line with Jean Lindquist)

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

5) Warrant # W34B approve and sign on Vendor Warrant in the amount of \$85,735.12 subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Devens Regional Household Hazardous Waste discussion (Tessa David and Jack Pankosky):

Literature was given to all in attendance from TD, an overview of the program. There is a large demand for the service. This service is only for member towns due to the large amount of work and financial effort put into the site. Devens is the closest and there is minimal wait time. The minimum cost for this service would be \$5,500.00 (approx). This amount is about the same cost as the town would incur by having 1 collection a year.

JP explained his budget and what he has in the account and how he felt this could be funded by the Town.

Question: How big can business be to be able to use this service? Answer: There are guidelines that dictate how much can be brought there. (Would have to be a small business.)

Question: Is there a fee to the residents for bringing waste to the facility?

Answer: There are pamphlets available to help the consumer combine or consolidate the waste and TD will talk to them on the phone to give them suggestions on how to spend as little money as necessary to dispose of the waste.

Selectmen want this service for the town and will research a way to fund it.

Question: Do we have to go through a town meeting for this?

Answer: Yes

Question: Could the Town join early with partial payment until the Town Meeting in May?

Answer: Yes this can be done.

Proof of Residency can be a license or a piece of mail from the residents address.

TD will send Jennifer Collins a copy of the contract for the Selectmen to look at.

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6) Motion to approve and sign on FY10 CDBG close out documents.

Motion: Dan Meunier

Seconded: Mike McCallum

Vote: Unan

PM/MM met with Chief Drew and he wants to stay for 1 more year with the Town. Contract is for a period of 1 year or less effective March 1, 2013.

7) Motion to approve and sign on Police Chief's Contract.

Motion: Dan Meunier

Seconded: Mike McCallum

Vote: PM/DM - Aye

MM/Abstain

Request for acceptance of Lillian Whitney's resignation - reason being she has been appointed to the Finance Committee.

8) Motion to accept the resignation of Lillian Whitney from the 205th Start-Up Celebration Committee, effective immediately.

Motion: Dan Meunier

Seconded: Mike McCallum

Vote: Unan

Any other business not reasonably anticipated by the Chairman:

Assistant to the Board of Selectmen's Report:

PM read list of announcements

Public Comments (if any):

Lillian Whitney commented on Bob Hanson's attendance at the Finance Committee meeting on Tuesday night and commended him on his knowledge.

Alan Pease commented an Economic Development Study that he has been involved in with Townsend and Shirley through MRPC. He submitted literature to Selectmen with information and answered some of their questions and commented on the study and what it would entail for the Town. Proposal is to share an Economic Development Manager. Town would get this person 10hrs a week.

It has been proposed that the Town could go into a Phase 2 of water run-off monitoring which is usually done by the Highway Dept and the Conservation Commission also gets involved. He will meet with DEP at the end of March to see what this involves.

Dan Meunier has given his resignation as a member of the Board of Selectmen, effective April 29, 2013. He will be moving out of Town and the by-laws state he must live in town.

9) Motion to adjourn at 8:11 p.m.

Motion: Dan Meunier

Seconded: Mike McCallum

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____