
*BOARD OF SELECTMEN
MEETING MINUTES*

**MONDAY, NOVEMBER 21, 2016 – 6:30 P.M.
TRAINING ROOM – PUBLIC SAFETY BUILDING**

This meeting was taped for local television.

PRESENT: Leo Janssens II, Chair, Duncan Phyfe, Member, Kyle Johnson, Clerk, Doug Briggs, Town Administrator and Mary Calandrella, Executive Assistant.

I. SALUTE THE FLAG

Leo Janssens called the meeting to order at 6:30 p.m. and led everyone in the Pledge of Allegiance.

II. SOLICIT PUBLIC INPUT - Tyler Spencer spoke to the Board on the Community Compact – Best Practices Act. The Board invited him come back with the committee and attend the December 19, 2016 meeting as the New Town Administrator will be in attendance to speak on the matter.

III. APPROVAL OF AGENDA

Kyle Johnson motioned to approve the agenda as presented and was seconded by Duncan Phyfe. Motion carried.

IV. PRESENTATIONS & REPORTS

D. Moschos and Corey Higgins- Labor Counsel Attorneys from Mirick & O’Connell were in attendance to address the Board and thank them for the past business and to offer any assistance in the future.

V. OLD BUSINESS

Remind for interested parties for the Economic Development Commission deadline is December 5, 2016 at 5pm.

NEW BUSINESS - None at this meeting

VI. TOWN ADMINISTRATOR’S UPDATE

Mr. Briggs reported to the Board that Tammy Collier, Tanya Gaylord and himself with be interviewing firms to administer the OPEB funds. He spoke briefly on the Economic Development meeting with Glenn Eaton as it was already discussed at this meeting. He just stated that he felt that we would be in good hands with the aid of MRPC. He also stated that Bill Johnson and he attended an Economic Development seminar at the Worcester DCU center put on by the State. They both found it to be a beneficial seminar.

Doug stated that the Town is in the final stages of the Green Energy Grant. Kelly Brown from Mass Green Energy conducted a walk thru of the sites benefited by the green energy purchases. Next will be a complete audit of the Piano Museum for the next round of possible grant funding.

The DPW has begun sealcoating and crack sealing on Gibson Rd and Jewel Hill Rd.

VII. APPROVAL OF MINUTES

A. November 7, 2016– Regular Meeting

Kyle Johnson made the motion to approve the minutes of November 7, 2016 and was seconded by Duncan Phyfe. Motion carried.

VIII. BOS CORRESPONDENCE

None at this meeting

IX. NOVEMBER MEETINGS and ANNOUNCEMENTS

Kyle Johnson read the following Town Clerk Reminders:

- January 1st and on – Open registration of voters at the Town Hall, Town Clerk’s Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday, and closed on Friday.
- June 1st the Dog Licenses have a \$10.00 fine added to the cost of licensing.
- **What Is Islam? – Stevens Memorial Library Events:**

Wednesday, December 7 at 7:00 p.m.

Snow Date: December 14

How much do you know about Islam? For most non-Muslims, it’s not a topic that we learned about in school, and the messages we get on the news are confusing. What do Muslims believe? How do they practice? What do their holy texts say?

The Worcester Islamic Center joins us to answer all of these questions and more. Well over one billion people practice this religion – let’s learn about it together!

X. SOLICIT PUBLIC INPUT (5 minute limit) None at this meeting

XI. EXECUTIVE SESSION None at this meeting

XII. ADJOURNMENT

At 7:00 p.m. Kyle Johnson motioned to adjourn the meeting and was seconded by Duncan Phyfe. Motion carried.

Respectfully submitted,
Mary Calandrella, Executive Assistant