

March 5, 2007

The regular meeting of the Board of Selectmen was called to order at 7:00 PM by Chairman Mayhew with all members in attendance.

On an Odabashian/Martinelli motion, the Board unanimously voted to accept, with regret, the resignation of William Hermistone as a regular member of the Z.B.A.

On a Picard/Odabashian motion, the Board unanimously voted to appoint Peter Delsignore as a regular member of the Z.B.A. filling Mr. Hermistone's vacancy.

On a Goodnow/Martinelli motion, the Board unanimously voted to appoint Mary Ambler as a Republican member of the Board of Registrars.

Mr. DiMartino – Grove Street Standpipe Rehab

Mr. DiMartino and Mr. Yuskus of Haley & Ward, Inc. updated the Board on work needed to rehab the Grove Street standpipe. They estimated it would cost between \$900,000 & \$1 million for this project. Mr. Yuskus stated the steel tank can last forever if it is rehabbed properly. If money is appropriated for this project, they plan on starting right after Labor Day and having the project completed by the first week in December. The Selectmen took this matter under advisement and will have a decision at their March 19<sup>th</sup> meeting.

On an Odabashian/Goodnow motion, the Board unanimously voted that the bid for Fuel Dispensing System Upgrade, Contract 2007-11 be awarded to Advanced Corp. for \$28,986.00 as low bidder (recommended by Mr. DiMartino).

On an Odabashian/Picard motion, the Board unanimously voted to approve the February 12<sup>th</sup> minutes as submitted.

On a Picard/Goodnow motion, the Board unanimously voted to ratify the appointments under the Town Administrator's jurisdiction as presented this evening.

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On a Picard/Goodnow motion, the Board of Selectmen unanimously voted to approve

appointments under their jurisdiction as presented this evening.

On an Odabashian/Goodnow motion, the Board unanimously voted to ratify Mr. Fraine's appointment of the Auxiliary Police as presented this evening.

On a Picard/Odabashian motion, the Board unanimously voted to approve water abatements in the amount of \$115.40 and trash abatements in the amount of \$2825.00.

On a Picard/Goodnow motion, the Board unanimously voted to approve the petition of National Grid & Verizon for the relocation of four poles on Lake Street. The relocations were requested by the DPW for road work.

On an Odabashian/Goodnow motion, the Board unanimously voted to appoint Elizabeth Willey to the COA filling the position vacated by Don Wozniak.

On a Picard/Goodnow motion, the Board unanimously voted to change the street light on Partridge Trail from pole #3 to pole #4 per recommendation of Safety Officer Lee Rolls.

On a Martinelli/Odabashian motion, the Board unanimously voted to approve a One Day Beer & Wine License for a St. Patrick's Day Fund Raiser at St. Blaise Church on March 24<sup>th</sup>, fees waived.

On an Odabashian/Martinelli motion, the Board unanimously voted to approve the Common Victualler License renewal for Rosewood Restaurant.

Mr. Fraine requested an executive session pertaining to negotiations. Members of the Board were polled with all voting in the affirmative.

On an Odabashian/Picard motion, the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Jacqueline A. Bokoski  
Administrative Assistant