October 15, 2007

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

<u>Virginia McCrohan – RE: land purchase</u>

Mr. John Parker represented Mr. McCrohan and wanted to know what the procedure is to purchase land from the Town. He stated the reason for Mrs. McCrohan's request is so she will be able to square off her lot allowing her to be able to have a pool or shed if she wishes.

Mrs. Davies asked if Mrs. McCrohan lives at this property and Mr. Parker answered in the affirmative.

Mr. Fraine stated if the Board is inclined to sell the property, Mrs. McCrohan would be responsible for the cost of a survey and an appraisal and she would then have to present this request at the Annual Town Meeting.

Mr. Fraine stated he could ask Mr. DiMartino to get a map showing how the property would look squared off and also show the adjoining properties.

Mr. Fraine asked if Mrs. McCrohan would be willing to allow Mr. DiMartino to actually stake the property allowing the Selectmen to see how the property would look. Mr. Parker stated this would not be a problem.

Mrs. Davies asked if Mrs. McCrohan would be willing to allow the Selectmen to go on the property after it is staked. Mr. Parker answered in the affirmative.

On a Picard/Davies motion, the Board unanimously voted to take this matter under advisement and have Mr. DiMartino submit a map of the property and the adjoining properties and to stake the property showing how it would look squared off.

South Maple St. residents

Mrs. Odabashian informed the residents that Mr. Bevilacqua agreed on a 7:00 AM start time. Trucks will no longer be leaving the establishment at 5:45 AM. Mr. Fraine noted Mr. Bevilacqua's agreement is voluntary as specific wording in the town by-laws does not stop the company from operating before 7:00 AM.

Other items of concern for these residents is the on-site refueling, trucks backing up at all hours of the night and employees directing traffic as trucks leave the establishment. Minutes of October 15, 2007

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Board members stated Town Counsel will be asked to review the permitting requirement for on-site refueling. Mrs. Odabashian stated the Selectmen are working with other

town boards & departments to make sure this matter can be resolved.

Honeywell Proposal

Peter Morelli, chairman of the Energy Conservation Task Force informed the Board that his commission was prepared to recommend Honeywell to manage the town's facilities. Mr. Morelli stated he had interviewed Honeywell and was impressed with their energy savings technology. Furthermore, they have operated within the School Dept., DPW and Library for the past ten years. Mr. Jim Lucy of Honeywell presented a proposal to the Selectmen which detailed the services Honeywell provides.

On a Goodnow/Picard motion, the Board unanimously voted to sign Honeywell's Letter of Intent subject to approval by Town Counsel.

On a Picard/Goodnow motion, the Board unanimously voted to approve trash abatements in the amount of \$926.00; sewer abatements in the amount of \$3308.77 and water abatements in the amount of \$19,778.62.

On a Martinelli/Picard motion, the Board unanimously voted to approve the minutes of September 10th, September 24th and October 1st as submitted.

On a Martinelli/Goodnow motion, the Board unanimously voted to support the Mass. Recycles Paper Campaign.

On a Martinelli/Goodnow motion, the Board unanimously voted to award the Fire Station Roof Repair Contract to Wayne Roofing in the amount of \$98,750 as lowest qualified bidder for this project.

Mrs. Odabashian requested Board Members submit any items they wish be included in the FY09 Policy Statement within the next couple weeks as she would like this statement read at the November 5th meeting. Mr. Picard stated he would like to see a well-monitoring study included and will submit his information.

On a Goodnow/Picard motion, the Board unanimously voted to adjourn the meeting at 9:00 PM.

Respectfully submitted,

Jacqueline A. Bokoski Administrative Assistant

