BOARD OF SELECTMEN

WORKSHOP SESSION

MAY 8, 2012

The workshop session was called to order at 7:06 PM. Present were Chairman Wozniak, Selectwoman Bik, Selectmen Marchand, Haughey and Chamberland and Town Administrator Keyes.

Town Administrator Reports

Special & Annual Town Meeting - Administrator Keyes stated that the Warrant Articles for the Special and Annual Town meetings are to be approved and signed by the Board of Selectmen this evening. He stated that a decision was made to remove the Rolling Brooks Estate article from the Annual Town Meeting; however, the Board can make a decision to add the article back onto the warrants. He stated that the Finance Committee and the Superintendent of the Department of Public Works have not signed off on the Rolling Brooks Estate article. Administrator Keyes stated that a Special Town Meeting will be held in the fall of 2012 regarding the schools and possibly Rolling Brook Estates. Chairman Wozniak stated that he is concerned about residents who presently have issues with drainage on their roads. Mr. Marchand is not in favor of placing it on a Special Town Meeting in the fall. He suggested waiting until the 2013 Annual Town Meeting. Administrator Keyes stated that the comprehensive stormwater article was removed from the Annual Town meeting warrants. Chairman Wozniak suggested allocating a sum of money for stormwater. Ms. Bik asked Selectman Chamberland to speak with Representative Fattman regarding stormwater. Chairman Wozniak asked that the stormwater article be placed back on the Annual Town meeting warrants.

Parks & Recreation – Administrator Keyes stated that he received a revised budget for Parks & Recreation and asked the Board to review. He stated that the budget will be discussed at their next scheduled meeting. Administrator Keyes stated that Parks & Recreation has been returning approximately $25,000 over the past few years. He stated that they can lower expenditures if they utilize the Department of Public Works. Administrator Keyes stated that there is no continuity and no one overseeing the Parks & Recreation department operation.

JFK/AF Maloney Elementary - Chairman Wozniak stated that he spoke with Mr. John Eldridge regarding the renovation of the roof at the JFK/AF Maloney Elementary schools and suggested that a building committee be appointed prior to beginning construction.

Selectman Haughey made a motion to adjourn the meeting at 7:35 PM, seconded by Selectwoman Bik. Vote unanimous.

Respectfully submitted,

Sandy Nadeau-Lemoine