

Select Board Members Present:

Joseph Michaud-Chairperson
Diane Gilbert
Nathalie Dias

Robert W. Carney, Vice-Chairperson
William J. Trimble

The Chairperson opened the Public Meeting at 5:30.

The Chairperson polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Collective Bargaining On-Going Litigation, and discussion of Interest in Real Property. Selectperson Dias, Yes; Selectperson Gilbert, Yes; Selectperson Trimble, Yes; Vice-Chairperson Carney, Yes; Chairperson Michaud, Yes.

The Chairperson reconvened the meeting to order at 6:30 p.m. on November 3, 2008 in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

\$ 863,488.13	PR16	\$ 434,333.58	PD0917	\$ 436,168.96	D0918
\$ 97,721.25	T0918	\$ 866,733.11	PR17	\$ 615,393.60	PD0918
\$ 106,467.38	S0919	\$ 120,492.07	T0919	\$	

6:30/Application of Chuck E. Cheese for a Change of Officers.

Walter Lepucki was present for the Application of Chuck E. Cheese for a Change of Officers.

After a motion was made Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Chuck E. Cheese for a Change of Officers.

6:35/Application of Texas Roadhouse for a Change of Manager to Josh Gurney.

Josh Gurney was present for the Application of Texas Roadhouse for a Change of Manager.

After a motion was made Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Application of Texas Roadhouse for a Change of Manager to Josh Gurney.

6:40/Discussion with Joel Reed, Building Commissioner re: Building, Plumbing and Electrical Fees.

Joel Reed, Director of Inspectional Services, briefed the Board on the proposed increase in Building Department fees for both Residential and Commercial.

After a motion was made by Selectperson Diane Gilbert and seconded by Selectperson William Trimble, it was voted unanimously to table this issue pending further information, notification and advertizing to the Town residents on the increased Building Department fees.

New Business:

Petitions of NStar Gas to obstruct and disturb the surface of: 35 Brewster St, 3E Ledgewood Blvd, 192 Russells Mills Rd, 43 Macomber Ave, Intersection of Wilson St & Highland St, 21 Fremont St, 113 Tucker Lane, 42 Bush St, 58 St. John St, Intersection of George St and Crosby Street.

After a motion was made by Vice-Chairperson Robert Carney and seconded by Selectperson Nathalie Dias, it was voted unanimously to approve the Petition of NStar Gas to obstruct and disturb the surface of: 35 Brewster St, 3E Ledgewood Blvd, 192 Russells Mills Rd, 43 Macomber Ave, Intersection of Wilson St & Highland St, 21 Fremont St, 113 Tucker Lane, 42 Bush St, 58 St. John St, Intersection of George St and Crosby Street.

Notification from ABCC to set estimate of resident population, under M.G.L. Ch. 138, Sec. 17.

Selectperson Nathalie Dias questioned the date on the form July 10, 2008 stating UMass students could not be counted in this figure since it was a July's date. Selectperson Dias requested Michael Gagne to get further information on this figure before the Board signed the Notification from ABCC.

Minutes:

Minutes of October 15, 2008 workshop and October 20, 2008.

Selectperson Diane Gilbert requested and read the Minutes of October 15, 2008 workshop be read into the record for the public.

After a motion was made by Selectperson Nathalie Dias and seconded by Selectperson William Trimble, it was voted unanimously to approve the minutes of October 15, 2008 workshop and October 20, 2008.

Other Business:

Selectperson Gilbert mentioned the recent letter sent from Comcast increasing fees to 3.6%. Selectperson Gilbert requested we have a representative from Comcast come before the Board.

Chairperson Michaud announced on Thursday November 6th the Veterans Transition House will be hosting Veteran of the year Nelson Ostiguy. The dinner will be held at the Century House in New Bedford.

Chairperson Michaud announced Monday November 10th there will be a joint meeting between the School Committee and the Select Board.

Chairperson Michaud announced the Council on Aging will be hosting a Veterans breakfast on Monday. Anyone interested can contact the Council on Aging.

With no further business to discuss, the Chairperson declared the regular meeting adjourned.

Attest:


Michael J. Gagné, Executive Administrator

Transcribed by: Linda Torres