

Select Board Members Present:

Joseph Michaud-Chairman
Nathalie L. Dias-Vice Chairwoman
William J. Trimble

Lara H. Stone
Michael P. Watson

The Chairman opened the Public Meeting at 5:00 p.m.

The Chairman polled the Board for a roll call vote to convene into Executive Session Pursuant to M.G.L. Ch. 39 Sec 23B: Selectman Trimble, yes; Selectwoman Stone, yes; Selectman Watson, yes; Vice-Chairwoman Dias, yes; Chairman Michaud, yes.

The Chairman reconvened the meeting at 6:00 p.m. on February 22, 2010 in room 304.

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

\$	857,357.44	PR32	\$	1,352,244.17	PD1032	\$	83,740.78	D1033
\$	394,111.76	T1033	\$	878,671.43	PR33	\$	368,196.59	PD1033
\$	175,667.64	P1034	\$	604,370.04	S1034	\$	343,942.38	T1034

6:30/Public Forum on Town Charter.

The Board discussed how an elected Charter Commission made up of nine members can change rules vs. an appointed Charter Committee which oversees the Town Charter. An Appointed Charter Commission also made up of nine members (2) Appointed by Select Board, (2) Finance Committee, (2) Moderator (2) School Committee and (1) Planning. The Select Board question whether there is enough time to put a non-binding question on the type of Government for the April Town Election. Mr. Cressman will check with Lynn Medeiros, Town Clerk.

7:00/Interviews with Finalist Candidates for Director of Budget & Finance.

Gregory Barnes was present and briefed the Board on his work experience.

John Clark briefed the Board on his work experience.

Select Board members asked questions of the applicants separately.

The Chairman stated the Board will take the interviews under advisement.

New Business:

Appointment to CPC.

Appointment to Waterways Management Commission.

Selectwoman Lara Stone requested that the interested candidates appear before the Select Board.

After a motion was made by Selectwoman Lara Stone and seconded by Selectman Michael Watson, it was voted unanimously to post pone the CPC and Waterways Management Commission until next meeting.

Special Municipal Employee.

After a motion was made by Selectman William Trimble and seconded by Vice-Chairperson Nathalie Dias, it was voted unanimously to appoint the Capital Improvement Committee as a Special Municipal Employee until the end of June 2010.

NStar Gas permission to obstruct and disturb the surface of: 236 Rockland St, 51 Cove Rd, Metropolitan Street in the rear of 15 State Rd (Hollywood Video), 27 Greendale St and 7 Perry St.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to approve the NStar Gas permission for 236 Rockland St, 51 Cove Rd, Metropolitan Street in the rear of 15 State Rd (Hollywood Video), 27 Greendale St and 7 Perry St.

Update on Town Agent.

The Executive Administrator informed the Board that no one applied for the Town Agent Position. The Executive Administrator suggested that the Board appoint him to fill the unexpired term of this function as well grant Special Municipal Employee.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to appoint David Cressman as Town Agent, and a Special Municipal Employee.

Cedar Dell Conservation Restriction.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to accept the Conservation Restriction for Cedar Dell.

Minutes:

Minutes of January 25, 2010, February 4, 2010 and February 8, 2010.

After a motion was made by Vice-Chairperson Nathalie Dias and seconded by Selectman Michael Watson, it was voted unanimously to approve the minutes of January 25, 2010, February 4, 2010 and February 8, 2010.

Announcements:

There will be a joint meeting between the Finance Committee, Select Board and School Committee on Thursday February 24, 2010 at 6:30 p.m.

The Chairman polled the Board for a roll call vote to reconvene into Executive Session to discuss Contract Negotiations Pursuant to M.G.L. Ch. 39 Sec 23B: Selectman Watson, yes; Vice-Chairwoman Dias, yes; Selectwoman Stone, yes; Selectman Trimble, yes; Chairman Michaud, yes.

Attest:

David G. Cressman, Executive Administrator

Transcribed by: Linda Torres

