

Board of Selectmen Minutes Meeting, June 19, 2013

Present: Selectmen: Mark Gilmore, Carolyn Shores Ness
Town Administrator, Bernie Kubiak; Interim Town Administrator, Wendy Foxmyn

The meeting was called to order at 6:30pm

Minutes: Minutes of 5/22 and 6/5 approved

Public Comment: none

Selectmen's Comments/Announcements: none

Board of Health Comments/Announcements: Mosquitoes and ticks are very active. Take appropriate precautions

Hearings/Appearances before the Board:

The Site assignment hearing for the piggery has been postponed to July 3, 2013, 6:45 p.m.

APR – River Road: Present – Steve Anderson

Mr. Anderson explained that this small parcel (.91acres) is the link that connects two parcels already in the APR program on River Road. He wishes to gift the small portion to make a contiguous stretch of protected land. **A motion was made by Ms. Ness, seconded by Mr. Gilmore, and unanimously voted to accept the donation of an APR on behalf of the Town.**

Pole Hearing: Present- Matt Fuller (WMECO)

Mr. Fuller provided an explanation of a plan to install three poles to relocate power lines to the opposite side of River Road near the point where River Road joins Sunderland Road because Verizon, who shares the existing poles is not planning to move its equipment, the existing poles will remain. Within a week WMECO will place white stakes at the proposed location of the new poles. He said the project should be complete within 90 days. **Ms. Ness made a motion, seconded by Mr. Gilmore, and unanimously voted, to approve the three new poles.** The Board will encourage Verizon to join WMECO on the new poles.

Discussion/Decision Items:

- **Renewal of Industrial Discharge Permit:** A motion was made by Ms. Ness, seconded by Mr. Gilmore, and unanimously voted, to sign a five year renewal of the Pelican Products Industrial Sewage Discharge Permit. The extended agreement would be effective until 2018.

- **Solid Waste - A motion was made by Ms. Ness, seconded by Mr. Gilmore, and voted, to sign the Hauling and Disposal Memorandum of Understanding with the Franklin County Solid Waste Management District for the period of July 1, 2013 to June 30, 2014.**
- **Emergency Communication MOU: A motion was made by Ms. Ness, seconded by Mr. Gilmore, and voted, to sign the Franklin County Emergency Communication Memorandum of Understanding for three years, July 1, 2013 through June 30, 2016.**
- **A motion was made by Ms. Ness, seconded by Mr. Gilmore, to approve Deerfield Academy's (DA) plan to make improvements to Albany Road and the sidewalk on the west side of Old Main Street.** The explanation provided was that DA needs to relocate a water line in that area and is willing to make the improvements outlined as part of the project. The Highway Superintendent is aware of this request. **The vote was unanimous.**
- **One day liquor license: A motion was made by Ms. Ness, seconded by Mr. Gilmore, and voted, to issue a one day liquor license to Deerfield Academy for the Avery Wedding.**
- **Reserve and account transfers: - Mr. Kubiak presented requests for the following transfers of funds: \$1,600 to BOH, \$10,000 to legal expenses, \$2,000 to Office Contracted Services, and a transfer of \$5,000 from Transfer Station to Highway Expenses as the reimbursement for highway work will not arrive prior to the end of the fiscal year. A motion was made by Ms. Ness, seconded by Mr. Gilmore, and voted to recommend the Finance Committee authorize the transfers.**
- **Appointments: After taking some time to review the lists of persons to be appointed or reappointed, a motion was made by Ms. Ness, seconded by Mr. Gilmore, and voted to approve the appointments, as presented. (list attached)**
- **Representative to FRCOG: Ms. Ness agreed to continue to be the representative.**

A motion was made by Ms. Ness, and seconded by Mr. Gilmore, to go into executive session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on the town's bargaining position. Roll call vote: Gilmore – Y, Ness – Y. Mr. Gilmore stated that the Board will not reconvene in open session.

The public portion of the meeting adjourned with the signing of warrants.

Respectfully submitted,
Priscilla Phelps
Attachment: Appointment list

