

## OFFICE OF THE Advisory Board TOWN HALL 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 x222 FAX (978) 649-4371 finance@dunstable-ma.gov

December 2, 3013

Present: Ron Mikol, Kevin Welch, Joe Dean, Harold Simmons, Dana Metzler

Absent: Christine Muir

The meeting was called to order at 7:05 p.m.

We discussed a request by the Conservation Commission for a reserve transfer of \$4000.00 to demolish an old garage on conservation land at the end of Woods Court. The building was there prior to the parcel being purchased by the Town. The building has become a nuisance and is in need of repair with no foreseeable use. Alan Chaney stated the building could only be used by the Conservation Commission because of the funds used to procure the parcel. The CC has no need for the building. The Advisory Board's concern is the use of 20% of the reserve account so soon in the fiscal year. We agreed that the structure should be removed, and it should have probably have been on the special town meeting warrant. The board suggested the removal wait for the Annual TM which we would support. Mr. Chaney requested it be removed now to ensure there was no issue with the structure moving forward. The board voted 3 to 2 not to support the transfer request.

The board discussed the budget calendar for fiscal 2015. Ron will create the calendar and forward it to the board for consideration at our January meeting. The plan is to roll out the budget request at that time.

We approved the minutes of October 23, 28, and 29.

The board at this time met with the BOS in their office under the assumption we were to discuss the new Town Administrator role. The subsequent discussion became a tongue-lashing by Selectmen Alterisio on how the Advisory Board misuses its position. This went on for many minutes at which time a couple of members of the Advisory Board left the meeting, thus eliminating our quorum and ending our meeting approximately 8:35 p.m.

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