Minutes: Selectmen's Meeting – Monday, January 24, 2011

Present: Kevin W. Welch, Chairman and, Kenneth J. Leva, Clerk; Walter F. Alterisio, Procurement Officer and Member and board secretary absent

Meeting was called to order at 7:03PM with quorum present. The board met with Town Engineer Jeff Rider, Road Commission Chairman Michael Martin and Commissioner David Crandall to review updated drawings for Route 113 project. Town Engineer presented changes as agreed with MA DOT, Historical, Selectmen, Roads and Conservation Commission at their joint meeting in December. The Road Commissioners were very happy with the current revision; Selectmen and Roads approved for submission to state for their comments. Town Counsel was present as well but had no comments concerning the drawings.

The board then met with Sue Psaledakis, Catherine Irzyk, John Callahan and Diana Dalida of the Safe Pathways Committee who provided an update on their progress and recommendations for a walkway on the Library side of Main Street, noting they've been working with Carlisle on the project layout and costs. Reference was made to possible source for material (Pelletier track) for the walkways.

Diana reported on maps they've pulled together with GPS for trails.

Ms. Psaledakis also reported on anticipated applications for CPA funds for items such as \$5K for restoration of some of the cemetery headstones.

Alan Chaney reported on estimates for cutting on Pelletier property, presented appointment of agent form for signature (required for the state permit) and will speak with Dave Nicol to advise on scheduling, etc.

The board approved the use of the Town Hall for the Dunstable Democratic Committee caucus on Saturday, 2/12 from 10AM-12 noon and approved the Police Chief's choice for the public safety Administrative Assistant position.

Treasurer's warrants were reviewed and signed and the meeting adjourned at 8:05PM after appropriate motion and vote.

Respectfully submitted, Kevin W. Welch, Recording