## Minutes: Selectmen's Meeting – Monday, October 3, 2011

Present: Daniel F. Devlin, Clerk and Procurement Officer and Member Kenneth J. Leva; Chairman Walter F. Alterisio absent

The Meeting was called to order at 7:00PM with quorum present. The board acted on resignation from Ruth Rogers from position of Temporary Town Accountant and appointed Richard H. Choate as Temporary Town Accountant with both voting in favor. Secretary will prepare the appropriate paperwork.

Selectman Devlin advised, showing due diligence, he'd floated Chief's proposal for the \$4 million new fire station complex about and it wasn't very well received.

The board reviewed the mail noting the information from Virtual Town Hall re costs related to video streaming (secretary was asked to contact Frank Schmidt from Charter re: any assistance they can provide with equipment, etc.) and enforcement order issued by the Conservation Commission for violation @431 Forest Street.

The board noted the Columbus Day holiday next week and determined with nothing scheduled for the agenda, there would be no meeting unless something comes up that necessitates a meeting and meeting will be posted accordingly. Secretary will advise when warrants are ready for signature and Board members will stop in and sign.

Town Clerk stopped in and presented certification of the vacancy for the Temporary Town Accountant position.

Selectman Leva noted a couple of weeks ago Chairman Alterisio had mentioned setting up meeting with Chief Downes re: regionalization survey and noted Board has heard nothing further on the subject.

Selectman Devlin offered motions to approve minutes of 9/19 as written and those of the  $26^{th}$  as written; both were approved after votes in the affirmative.

Secretary was asked to check with Frank Kelley from SAI Communications re: interest in locating a Verizon site in town, as referenced in Karl Huber's report at the 9/19 meeting.

Treasurer's warrants were reviewed and signed with the board noting payment made to Denomme Plumbing & Heating for the loss at Library from insurance receivables and the annual bill for blackboard connect

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for the reverse 911 service and the meeting adjourned at 7:50PM after appropriate motion and vote.

Respectfully submitted,

Danice N. Palumbo, Board Secretary

