

Minutes: Selectmen's Meeting: Monday, September 16, 2013

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

Selectman Alterisio called the meeting to order at 7:00PM with quorum present. Selectman Alterisio reviewed the planned action for tonight's meeting noting the board will be adjourning to the meeting with Fincom and Capital Project Committee at 7:30PM.

Selectman Alterisio noted recommendation from Town Engineer with list of engineers who would qualify to represent the town in a proposed development which was engineered by the firm our Town Engineer represents – posing a possible conflict of interest. The board will take his recommendations under advisement and hopefully set up a meeting to review qualifications – Planning Board will be invited to participate.

Minutes of 9/9 meeting will be tabled and the board will review for clarification in a number of areas (who said what, etc.). Selectman Alterisio suggested a small recorder for recording meetings to eliminate having to catch everything, allowing for reviewed further at a later time.

The board voted to appoint Daniel R. Adams of Tyngsboro as a replacement reserve officer per request from Chief Downes. Dan has served the town as a CERT for Dunstable. Selectman Leva provided motion, 2nd and voted with both in favor. He also noted that Chief Downes reported he has been through municipal police training for reserve officers.

Selectman Alterisio advised on the meeting last week relative to the proposal for Alexander Estates with developer and Planning Board members – Selectman Alterisio noted conventional plan was presented with 12 lots, a reconfigured proposed with 10 lots in a cluster including some changes where there would be reserve area that would remain open owned by an association of the land owners of the development and another proposal which would include excavation of materials from the hill on the edge of the Larter Field recreation area. Counsel has reviewed the proposal and recommends meeting with Planning Board, Recreation Selectmen and counsel to review the proposed gravel removal proposal and whether there is a way the removal could be accomplished within the provisions of the zoning bylaws. Meeting hasn't yet been scheduled –are awaiting further scheduling info from town counsel. Selectman Alterisio noted the estimate is for removal of somewhere around 75K to 100K of material.

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Alan Chaney stepped in to see how things were moving forward. He inquired if there'd been any progress with appointment of the memorials committee and was advised it was still in process, appointment hasn't been made nor with the affordable housing committee – still being researched.

Selectman Alterisio advised that one of the things that town was a little concerned about was movement toward a housing project owned and operated by the Town but the board is in total support of moving forward with Mixed Use District project or an affordable housing option and how it might address the town's needs.

Treasurer's warrants were reviewed and signed, and board adjourned their meeting at 7:25PM after appropriate motion by Selectman Leva, 2nd and vote in order to permit the Board members to participate in the joint meeting with the Advisory Board and Capital Project Committee scheduled for 7:30PM.

Respectfully submitted,

Danice N. Palumbo,
Board Secretary