

## Minutes: Selectmen's Meeting: Wednesday, July 2, 2014

Present: Chairman Walter Alterisio; Kenneth Leva and Daniel Devlin

The meeting was called to order at 7:00pm by Walter Alterisio with all members present.

### 1. Tennessee Pipeline

The Board began with discussion of the Tennessee Pipeline. The meeting held in Dunstable on June 26, 2014 was well attended. Beverly Wood of NMCOG, Mr. Kennedy and Leah Basbanes were very helpful. David Tully Jr. gave information in regard to the impact that the pipeline would have on a household. The work that was done for the meeting by all including Representative Sheila Harrington was very much appreciated.

Daniel Devlin attended the Coalition Meeting on July 1, 2014. The meeting, which was well attended included members from Pepperell, Tewksbury, Dracut, Groton and various other communities. They voted to meet again in two weeks, with the mindset of not being in total opposition of the pipeline. They would like to gather as much information as possible before taking a particular stand. The Town of Dunstable will host the next Coalition Meeting on July 14, 2014 at 10:00a.m.

It was also brought to the board's attention that Kinder Morgan may be in the area as early as July 3, 2014. They will begin survey work of the streets and are not planning to engage in any activity on private properties.

Daniel Devlin made the motion to join the coalition. Kenneth Leva seconded. The motion was passed.

### 2. Annual Appointments/Vacancies

The Board voted on the following appointments:

Zoning Officer	Harry Cullinan, Alternate	Term Expires 2015
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Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

Council on Aging	Gerald W. Simmons	Term Expires 2017
	Marilyn Sheridan	Term Expires 2017

Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

Veteran's Agent	Joseph Dean	Term Expires June 30 2015
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The Board voted that Peter Georges would remain Veteran's Agent until July 16, 2014, which is the next meeting of the Board of Selectmen. The Board would like to discuss his retirement.

Daniel Devlin made the motion to hold until next meeting. Kenneth Leva seconded. The motion was passed.

Affordable Housing Committee	Dana Metzler	Term Expires 2016
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Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

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Reserve (Part-Time) Police Officer Philip Sepe

Term Expires 2015

Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

Note also made by Chairman Alterisio that the police department has agreed to assist in response to dog related calls on an emergency basis until a Dog Officer is appointed.

ADA Coordinator

Daniel Devlin

Daniel Devlin will fill the vacant position of ADA Coordinator until a more acceptable arrangement can be made.

Kenneth Leva made the motion approve. The motion was seconded. The motion was passed.

A motion was made that openings in various committees need to be revisited. The Town will also continue to address Technology Advisory Committee vacancies. We will be looking into possibly working with the School District on this matter.

**3. Mr. Pantazelos – Rail Trail Concerns**

Mr. Pantazelos addressed the Board with concerns in regard to the rail trail parking area on River Street. Mr. Pantazelos expressed with people entering the parking area late at night and the disruptions to himself and his family. Selectmen will be looking into the possibility of some sort of resolution that will enable the use of the parking area with minimal disruption to the Pantazelos family. Contact information for Mr. Pantazelos was passed along to the Board for follow-up.

**4. Consultant's Report**

Personnel Board to get started. An agenda is expected to be put together for next meeting. The plan is to have the board consist of approximately five members.

Office Security at the Town Hall was discussed. The Board discussed the possibility of having alarm system connect to the police department. The Board noted that they had received a quote from one vendor at the time of this meeting and would be meeting with another vendor in the near future. The Fire Chief had checked the fire alarm system in the Town Hall and Library. The Board will be including the Fire Chief's quote. There was a motion to add Office Security to the agenda for the next meeting, for all board members to discuss and give input.

It was also noted that an advertisement for Administrative Assistant will be posted in the Lowell Sun.

**5. Treasurer's Warrants**

The board voted and approved the following transfers:

\$4,697 from Group Health to Town Clerical Sick Leave Buy Back

Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

\$4655 from Reserve Fund to Town Hall Energy

Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

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The Board voted to add discussion at the next BOS Meeting in regard to the COMCAST-Charter Franchise.

There was also some discussion of moving the Selectmen's Meeting into the Grand Hall.

The Board then voted to approve the minutes from the June 18, 2014 meeting and moved to go into Executive Session at 8:00p.m.

Daniel Devlin made the motion approve. Kenneth Leva seconded. The motion was passed.

Respectfully submitted,

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Bernadette M. Georges