

Minutes: Board of Selectmen Meeting, Wednesday, February 11, 2015

Convened: 7:06pm

Present: Walter Alterisio Chair, Kenneth Leva, Madonna McKenzie, Town Administrator; Vincent LoGuidice National Grid; Ann and Robert Fennochetti, Mr. Peter Georges, Town Council Richard Larkin

Public Forum

Walter Alterisio commented on the Emergency Management team meeting that took place prior to the blizzard. He stated that all went well. Commended all involved for work done, and extra people that were on duty (fire and police) to ensure the safety of residents. He stated that although the budget is close it has not exceeded limits at this time.

National Grid/Verizon Pole Hearing Continuation(Groton Street)

The board then discussed with a National Grid representative the proposed locations for erecting telephone poles in two areas:

Pole 45-1 - After contact with environmental agency it was determined that the location of this pole does not impact any wetlands. The Pole will be 10 feet off of road and there is no worry of any issues.

Pole 38-84 – There had been concern with the location of this pole being in the middle of a common drive in this area. The pole will be 10 feet in and not in driveway.

A third pole, which had been discussed in a previous meeting, has been withdrawn. This pole would have been located on Massapoag Way which is a private way.

Motion made by Walter Alterisio to approve, Kenny Leva 2nd, passed

National Grid/Verizon Pole Hearing (Main Street)

There was some discussion between selectmen, national grid representative, Mr. and Mrs. Robert Fennochetti and Mr. Peter Georges in regard to petition for pole and wire locations on Main Street. National Grid representative was unaware of this petition and after review it was believed that this may have been sent to the town in error. It is believed that National Grid may be adding anchor wires to existing poles 83 and 92. According to the National Grid representative, this type of action would not require any authorization by the town, as they would not be placing new poles. Mr. Georges stated that he had spoken with tree worker for National Grid in the past and was concerned in regard to two small trees that are located at these anchor wires. Mr. Georges was given the impression that the workers would be returning to remove the smaller of the two trees, as it is impeding the growth of the larger tree. National Grid will put in a request for this work to be completed.

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Motion made by Walter Alterisio to approve; Second by Kenny Leva; all in favor – Passed

Motion made to move into executive session for two separate items . It was noted that the session involving the discussion of a complaint against an employee would not take place and no action was to be taken at this time.

Motion made to approve by Walter Alterisio to approve; Second by Kenny Leva; all in favor – Passed

Motion to move into Executive Session was made at 7:31pm to discuss Greater Lowell Technical High School made by Kenneth Leva; Walter Alterisio 2nd; all in favor passed

Return from Executive Session

APR Tully Land – Put on next agenda – Mr. Cheney not in attendance

Appointments – No appointments

Consultant's Report

It was reported by Ms. McKenzie that they are waiting for a copy of the grant that has been awarded to update the Town's Housing Production Plan. She additionally noted that the budget is nearing completion.

Warrant Articles - Archiving of Historical Documents; APR Tully Property

There was discussion as to the possibility of cease and desist fees and fines that are unpaid to become a property lien. Also the possibility of some fees for businesses that are not property registered.

Gas lines at town hall have been cleaned. Boiler working better.

There are ice dams on the building. They had a truck in to remove some snow, which will result in a 2% credit for insurance. Major repair work will be needed in ladies room and kitchen due to leaks.

Minutes

Motion made to approve by Kenny Leva to approve December 3, 2014 minutes, Walter Alterisio 2nd, passed.

Motion made to approve by Kenny Leva to approve December 15, 2014 minutes, Walter Alterisio 2nd, passed.

Motion made to approve by Kenny Leva to approve December 17, 2014 minutes, Walter Alterisio 2nd, passed.

Motion made to approve by Kenny Leva to approve January 7, 2014 minutes, Walter Alterisio 2nd, passed.

Old Business

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A motion was made by Kenny Leva to approve request for bereavement by Jakob Hamm, Walter Alterisio 2nd, passed

The Board approved the request of the 2nd Mass Reg. the use of the Town Hall on March 1, 2015 from 12:00pm – 4:00pm

Motion made to approve by Kenny Leva, 2nd Walter Alterisio; passed

The Board approve the use of the Band Stand and Common for Dunstable Summer Concerts from June 17, 2015 through August 6, 2015 (concerts on Wednesdays with a Thursday rain date).

Motion made to approve by Kenny Leva, 2nd Walter Alterisio; passed

The Board also approved an application for Banner Permit by Dunstable Summer Concerts for 13th Annual Summer Concert that will be displayed from June 10, 2015 through August 6, 2015.

Motion made to approve by Kenny Leva, 2nd Walter Alterisio; passed

APR Tully Land

The board of selectmen discussed and voted to support in principle the APR of Tully Land, consisting of 41 acres at the intersection of Fletcher and Hollis Streets.

Mr. Cheney addressed the board to seek approval for the use of CPC money for the APR of Tully Land. This will ensure that this property is used for agricultural purposes in the future.

Kenny Leva made a motion to approve that the Board concur to spend money from the CPC fund for the current year for APR of Tully Land; Walter Alterisio 2nd; passed

Motion to adjourn at 8:55pm by Kenny Leva, 2nd by Walter Alterisio, passed.

Bernadette Georges