Town of Dunstable Selectboard Meeting Minutes June 3, 2015 Town Hall, Dunstable, MA 01827

Convened: 7:03 pm

Present: Kenneth J. Leva, Daniel F. Devlin, Walter F. Alterisio, members; Sue Psaledakis, Bonnie Ricardelli and Dana Metzler, Town Administrator Preliminary Screening Committee members; Tracey Hutton; Derek Brindisi

Selectboard Reviewed & Signed the Following:

> Payroll & Vendor Warrants

Open Forum

Mr. Leva explained and detailed the open forum then proceeded to outline the agenda for the evening, which would principally involve candidate interviews for the position of Town Administrator, as well as the annual appointments of Special Police Officers for the town.

Town Administrator Interviews

Tracey Hutton

Candidate Tracey Hutton was introduced to the Board of Selectmen by Dana Metzler. She was asked to give the Board a summary of her education and employment history. She said that she's originally from Massachusetts but left the area to attend both undergrad and graduate school in Maine. She was recently the Town Manager for Howland, Maine from December 2012 through March 2015. She lives in Howland with her husband. Over the years, Ms. Hutton has been a Code Enforcement Officer, Assistant Shoreland Zoning Coordinator, Communication Coordinator, Town Planner and Town Manager. Ms. Hutton is familiar with regional purchasing services, municipal budgets, writing a Master Plan, and grant writing as well as the functions of town departments including the Town Clerk, Tax Collector, Treasurer, Planning Board, Board of Selectmen and Road Commissioner.

Derek S. Brindisi

Mr. Brindisi was introduced to the Board of Selectmen by Sue Psaledakis. Mr. Brindisi told the Board that he is from Worcester, MA and was educated at Clark University, Worcester State College and Purdue University. He was a Director of the City of Worcester from 2007 through 2015. Currently, he is the Public Health Officer at the Pease Air National Guard Base in Portsmouth, NH. Mr. Brindisi has held the positions of Metropolitan Medical Response System Coordinator, Public Health Officer, and City Director. His experience includes overseeing a staff of 25, developing operator budgets, managing grants and contracts, municipal finances, procurement practices, human resource management and negotiation with inter-municipal agreements.

Discussion and Vote on Candidate for the Position of Town Administrator

The Board of Selectmen discussed the resumes of both candidates. There were seventeen original applicants. The committee interviewed six of those candidates with two chosen to be interviewed by the Board of Selectmen. Members agreed that both candidates were equally impressive. Mr. Alterisio made a motion to ask the Chairman (Kenneth Leva) to extend the job offer to Tracey Hutton and initiate contract negotiations, reserving the right to extend an offer to Derek Brindisi if Ms. Hutton chooses not to accept the offer. Mr. Devlin seconded, and the motion passed unanimously.

Water Department Project

Mr. Alterisio told members that he was planning on attending a meeting on Thursday at the Department of Environmental Protection (DEP) office in Worcester with the Board of Water Commissioners. This meeting was requested by DEP to discuss the options for the Water Department due to the failed water article. Mr. Alterisio said he will extend the interest of the Board of Selectmen in holding a debt exclusion ballot question for the Water Project before the 15th of September which is the deadline before another Town Meeting would need to held. The Town Clerk must be notified of the Board of Selectmen's desire to hold an election no less than 35 days before the scheduled date of election. Two dates were discussed with Mr. Alterisio making a motion to choose Tuesday, August 25th. The question would need to be presented to the Town Clerk no later than July 14th. Mr. Devlin seconded and the motion passed unanimously.

Continued Update on GDRSD joint Meeting with Groton

Mr. Alterisio brought to the Boards attention the fact that the original school district agreement between the Towns of Dunstable and Groton (formed in approximately 1975) wasn't consistent with changes to Massachusetts General Law or the recommendations to the Massachusetts Department of Education. As part of the continuing work on this matter, the two towns have agreed that an RFP will go out with a contract awarded on June 25th for the hiring of a consultant. There is general agreement between the parties that consultant is needed to come in to help Groton and Dunstable determine what should be done moving forward.

Commercial Zone

Mr. Leva spoke about exploring the opportunity to bring income into town through the Commercial Zone, which was discussed in greater length at the Boards prior meeting on May 20th. Discussion again revolved around the Boards desire to see something that has a low impact such as a data center or a cloud technology company and have this considered and made part of the towns Master Plan.

Solar Project

The Board of Selectmen received a request from the Planning Board asking them to send a representative to the next meeting to discuss the Citizen's Energy Solar Project for the George's Landfill in Tyngsborough and Dunstable. Members of the Planning Board are looking for the Selectmen's input on routes for the construction trucks to take through the Town.

Perambulation

In accordance with Massachusetts General Laws Chapter 42 § 2, the Board of Selectmen must locate the boundary markers which mark the borders of the Town of Dunstable. This process by statute must be completed every five years either by at least two of the Selectmen or those substitutes that are designated by them. The Board determined that it would meet on June 13th and June 14th to complete this task which it started earlier in the year.

Appointments

The Board of Selectmen received a request from Chief of Police James G. Downes, III to appoint the following Special Police Officers, effective July 1, 2015 through June 30, 2016:

Groton Full-Time Patrol

Chief Donald L. Palma Jr.

Lt. James A. Cullen III

Sgt. Derrick J. Gemos

Sgt. Paul R. Connell

Sgt. Edward P. Sheridan, Sr.

Sgt. Jason M. Goodwin

Det. Cory E. Waite

Ptl. Nicholas C. Beltz

Groton Reserve Officers

R.O. Edward J. Bushnoe

R.O. Stephen C. McAndrew

R.O. Victor Sawyer

R.O. Bethany Evans-Bonczar

R.O. Timothy McGibbon

R.O. Thomas Mace

R.O. Patrick Timmins

R.O. Kathleen Newell

Approved and adopted on 6/17/15

Ptl. Robert L. Breault

Ptl. Peter S. Breslin

Ptl. Gordon A. Candow

Ptl. Omar A. Connor

Ptl. Timothy Cooper

Ptl. Kevin T. Henehan

Ptl. Michael A. Lynn

Ptl. Rachael E. Mead

Ptl. Dale P. Rose

Ptl. Gregory W. Steward

R.O. Michael Ratte

R.O. Kayla Sheehan

Pepperell Full-Time Patrol

Chief David J. Scott

Lt. Todd Blain

Sgt. Alan Lessieur

Sgt. Armando M. Herrera

Sgt. Nick Parker

Sgt. William Greathead

Ptl. Richard Smith

Ptl. Steven Burke

Ptl. Bruce Haskins

Ptl. Jared Carrubba

Ptl. Fabrizio Vestri

Ptl. Stephen Mlkerin

Ptl. Thomas Maskalenko

Ptl. Jeremiah Friend

Pepperell Reserve Officers

R.O. Steven Bezanson

R.O. David Ouerze

R.O. Paul Nelson

R.O. Glenn Caswell

R.O. Anthony Wales

Tyngsboro Full-Time Patrol

Lt. Shaun Woods

Lt. Shaun Wagner

Lt. Nasworthy

Sgt. John Manning

Sgt. Mark Bourque

Sgt. Cynthia Shay

Sgt. Charles Melanson

Sgt. Michael Casella

Ptl. Thomas Walsh

Ptl. Christopher Rider

Ptl. Charles Rubino

Ptl. Kenneth Healey

Ptl. Peter Kulisich

Ptl. Stephen Desilets

Ptl. Robert Cote

Ptl. Daniel Whitman

Ptl. John Coburn

Ptl. Nathan Abdallah

Ptl. Edward Caissie

Ptl. Evan Donnelly

Tyngsboro Reserve Officers

R.O. Daniel Campbell

R.O. Paul Patalano

R.O. Jason Kushmerek

R.O. Timothy Sullivan R.O. Allison Bailey

R.O. Dennis Leach

Mr. Alterisio made a motion to accept the recommendation of Police Chief James G. Downes, III to appoint the above listed officers as Special Police Officers as of July 1, 2015 through June 30, 2016. Mr. Devlin seconded and the motion passed unanimously.

Mr. Devlin then made a motion, at the request of Ruth L. Tully, to appoint Danice N. Palumbo to the position of Commissioner to Expend Proctor & Parkhurst Trust Funds through May 2020. Mr. Alterisio seconded and the motion passed unanimously.

Meeting Minutes

Mr. Alterisio made a motion to approve the meeting minutes from the May 6th, May 11th and May 13th meetings, as submitted. Mr. Devlin seconded and the motion passed unanimously.

Treasurer's Warrants

The Treasurer's Warrants were reviewed and signed.

Mail

The mail was reviewed by the Board which included:

A Notice of Public Hearing for the Water Department to consider amendments and additions to their Schedule of Rates and Fees.

Northern Middlesex Council of Governments Notice of Meeting.

The next scheduled meeting of the Board of Selectmen will be held on Wednesday, June 17th. Mr. Alterisio mentioned that he will be available on a limited basis from July 18th through August 1st.

A motion to adjourn at 9:29 pm was made by Mr. Alterisio, and seconded by Mr. Devlin. The motion passed unanimously.

Respectfully submitted,

Cheryl A. Mann Secretary