The weekly meeting of the Board of Selectmen was held on Tuesday, May 10, 2011 at 7:30 p.m.

**Present:** Joseph L. Miksch, Clerk; Brian Connors; George Samia, Town Administrator; Catherine Johnson, Administrative Assistant

# Pledge of Allegiance

M/Connors, s/Miksch, a unanimous vote, appoint Brian Connors Clerk pro-tem.

#### **Action Items**

M/Connors, s/Miksch, a unanimous vote, approve the minutes from the May 3, 2011 Board of Selectmen's meeting.

M/Connors, s/Miksch, a unanimous vote, approve the minutes from the April 29, 2011 Board of Selectmen's meeting.

M/Connors, s/Miksch, a unanimous vote, approve the minutes from the April 29, 2011 Executive Session meeting of the Board of Selectmen.

M/Connors, s/Miksch, a unanimous vote, approve the application for an Amusement License from Fiesta Shows, John A. Flynn, Vice President, to hold a 5-day event at the High School Fields sponsored by the Recreation Commission from May 18 – 22, 2011, contingent upon receipt of letters of approval from the Fire Chief, Police Chief, Building Inspector and DPW Director and contingent upon the successful compliance with the following Fire Department requirement as follows:

- 1. Proper permitting of propane storage permits
- 2. Compliance with Fire/EMS detail (same as in previous years)
- 3. Compliance with maintenance of safety conditions and ride locations (to insure access of emergency equipment)

M/Connors, s/Miksch, a unanimous vote, approve the request of the Town Administrator, Fire Chief and Police Chief to send a letter to the Executive Director of the State 911 Department agreeing to participate with Old Colony Planning Council as a partner in studying the feasibility of a regional PSAP or regional emergency communications center.

M/Connors, s/Miksch, a unanimous vote, approve the request of Bill Maloney and Boy Scout Troop 29 to hold the Annual Bottle Drive in the front of Town Hall on June 11, 2011 from 9 am to 1 pm.

# Appointment

Finance Committee members were present to vote on End of Year Budget Transfers according to Ch. 44, S33B.

M/Crowley, s/Jacques, a unanimous vote, approve the following End of Year Transfers:

Total Amount Transfer From: 1-135-510-5125 (\$ 1,800.00)

1-145-520-5192 (\$ 207.00) 1-145-520-5302 (\$ 1,000.00) 1-145-520-5306 (\$ 1,000.00) 1-541-510-5149 (\$ 700.00) 1-160-510-5158 (\$ 6,124.00) 1-910-520-5175 (\$50,124.00) Board of Selectmen -2- May 10, 2011

Total Amount Transfer To: 1-135-520-5420 (\$ 1,800.00)

1-145-510-5163 (\$ 2,207.00) 1-161-510-5163 (\$ 1,559.00) 1-161-520-5731 (\$ 800.00) 1-192-520-5166 (\$ 1,000.00) 1-196-520-5410 (\$24,000.00) 1-424-520-5212 (\$17,000.00) 1-541-520-5341 (\$ 700.00) 1-610-520-5241 (\$ 6,124.00) 1-610-520-5211 (\$ 5,765.00)

M/Connors, s/Miksch, a unanimous vote, approve the above-mentioned End of Year Transfers.

## Reminders

Board of Selectmen weekly meetings being moved to Monday evenings from Tuesday evenings beginning July 12, 2011.

Yard Waste Curbside Pick-Up scheduled for June 11, 2011.

Town Hall is now equipped with a new security system in compliance with recommended safety measures. Residents are instructed to use only the main, center, handicapped-accessible entrance at the front of Town Hall. The public may exit from any door, however.

The Board of Health will hold its yearly rabies clinic in front of Town Hall on Monday evening, June 20 from 5:30 – 7:30 pm. Dogs will be inoculated between 5:30 and 6:45 pm. Cats will be inoculated between 6:45 and 7:30 pm. All dogs and cats should be restrained with a leash or carrier. Fee is \$10 per animal. Please bring previous rabies records with you. You may contact the Board of Health at 508-378-1612 or <a href="mailto:smulloy@ebmass.com">smulloy@ebmass.com</a> with any questions.

Licenses will be available in the Town Clerk's office on the same evening as the rabies clinic, June 20. Be sure to stop in and license your dog.

## **Public Hearing**

Notice is hereby given that the Selectmen of the Town of East Bridgewater intend to lay-out as a town way:

<u>HUDSON PLACE EXTENSION –</u> shown on a plan entitled: "ROADWAY ASBUILT PLAN HUDSON PLACE EXTENSION IN EAST BRIDGEWATER, MASSACHUSETTS PREPARED FOR THE TOWN OF EAST BRIDGEWATER DATED NOVEMBER 5, 2009, BY ON-COURSE DEVELOPMENT, LLC

Copies of said plan and proposed lay-out are on file at the Board of Selectmen's Office, Town Hall, 175 Central Street, East Bridgewater, MA.

You are hereby notified that a Public Hearing on said lay-out will be held at Town Hall, Main Conference Room, East Bridgewater, Massachusetts, at 7:45 p.m. on Tuesday, May 10, 2011.

Board of Selectmen Joseph L. Miksch, Chairman Robert M. Condon, Clerk Brian Connors, Member

Dated: April 28, 2011

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M/Connors, s/Miksch, a unanimous vote, approve the placement of the Hudson Place Extension Street Acceptance on the Annual Town Meeting Warrant for June 6, 2011.

M/Connors, s/Miksch, a unanimous vote, close the Public Hearing at 7:59 p.m.

#### **Board Discussion**

Mr. Connors reported on an Executive Session held this week with Attorney Zaroulis on the special investigation regarding the bill for removal of snow & ice on the school roofs and further reported Mr. Zaroulis informed the Board that preliminary answers are expected between two weeks and thirty days regarding the investigation.

## **Open Forum**

Board of Selectmen

Phil Zentz was present to ask Mr. Samia a question on Town policy.

Russ Hanagan of EBCTV was present to inform the Board on Senate Bill 1687 regarding public access television.

M/Connors, s/Miksch, motion to adjourn.

VOTE: Yes – Miksch, Connors; a unanimous vote in favor.

Meeting adjourned at 8:19 pm

Clerk