

The weekly meeting of the Board of Selectmen was held on Tuesday, June 21, 2011 at 7:34 p.m.

Present: Joseph L. Miksch, Chair; Robert M. Condon, Clerk; Brian Connors; George Samia, Town Administrator; Christine M. White, Principal Clerk

Pledge of Allegiance

Action Items

M/Condon, s/Connors, a unanimous vote, approve the minutes from the June 14, 2011 Board of Selectmen meeting.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Kevin Greiner as Assistant Building Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Gary M. Petti to the Conservation Commission for the period of July 1, 2011 to June 30, 2014.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Steven M. Sears to the Conservation Commission for the period of July 1, 2011 to June 30, 2014.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Frederick Tully as Gas Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of W. Michael Doyle as Assistant Gas Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Frederick Tully as Plumbing Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of W. Michael Doyle as Assistant Plumbing Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Charles M. Gilbert to the Patriotic Activities Committee for the period of July 1, 2011 to June 30, 2014.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Peter J. Jones as Sealer of Weights and Measures for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of Kevin Greiner as Wiring Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the reappointment of David Bentley as Assistant Wiring Inspector for the period of July 1, 2011 to June 30, 2012.

M/Condon, s/Connors, a unanimous vote, approve the request of Jacqueline Rose and the Recreation Commission for use of the Town Common on July 24, 2011 from 11 am to 9 pm, with a rain date of July 31, 2011 for a Family Fun Day.

M/Condon, s/Connors, a unanimous vote, approve the request of Jacqueline Rose and the Recreation Commission for the use of the Town Common for a Wrap Up the Summer Dale and the Duds Concert on August 14, 2011 from 6 – 9 pm.

Town Administrator Report

Mr. Samia reported on a proposal received regarding an agreement between the town and a solar farm to be located at the old Harte Hanks property. The Board agreed to Mr. Samia setting up a meeting in the next couple of weeks.

Reminders

Board of Selectmen weekly meetings being moved to Monday evenings from Tuesday evenings beginning July 11, 2011. Also, for the months of July and August the Selectmen will meet every other week.

Board Discussion

Mr. Connors reported on a meeting held last week with contractor Brian Healey regarding the bill for removal of snow from the school roofs. Mr. Connors stated that through negotiations, Mr. Healey generously offered to reduce his bill to the town by 15%. Mr. Connors further stated that Mr. Healey was under no obligation to make this reduction. Mr. Connors explained that he felt the Board should accept the offer. Mr. Connors further reported that it was permissible, per the Department of Revenue, to pay the bill out of the snow & ice account.

M/Connors, s/Condon, for purposes of discussion, to approve payment of the discount amount of \$45,645.00.

Mr. Condon asked if damage to the roof came up in the meeting and if it will be repaired?

Mr. Connors stated that it had not.

Mr. Chris Fabrowski asked for an update on the ongoing investigations.

Mr. Connors explained that the investigations were ongoing, but that this bill is an unpaid bill which needs to be paid.

A brief discussion was held.

M/Connors, s/Condon, a unanimous vote, approve the amended motion to pay the Healey Contractor bill in the amount of \$45,645.00, pending an investigation on damage to the roof being investigated.

Open Forum

Mr. Chris Fabrowski was present to request an update on the proceeding to make the Emergency Management Director position a three member appointment, rather than a one person appointment.

Mr. Miksch reported that the Board is in discussions with Town Counsel on this issue.

Mr. Phil Zentz was present to recommend the board send a mailing of the Annual and Special Town Meeting warrants, in order for the town to be informed of the upcoming meetings.

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

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

Meeting adjourned at 8:27 pm

Board of Selectmen Clerk