

A weekly meeting of the Board of Selectmen was held on Monday, February 13, 2012 at 7:30 pm.

Present: Brian Connors, Chair; Robert M. Condon, Clerk; Joseph Miksch, George G. Samia, Town Administrator; Catherine Johnson, Administrative Assistant

### **Pledge of Allegiance**

### **Open Forum**

No one present

### **Action Items**

M/Condon, s/Miksch, a unanimous vote, approve the minutes from the February 6, 2012 Board of Selectmen's meeting.

M/Condon, s/Miksch, a unanimous vote, approve, with regret, the resignation of Paul A. Garabedian as a member of the Zoning Board of Appeals effective immediately.

### **Town Administrator Report**

Mr. Samia reported to the public and the Board an update on the solar project in town, explaining that National Grid did not opt to participate in the sale of the energy and thus the Town will receive further savings in the future.

M/Condon, s/Miksch, a unanimous vote, to accept the Capacity Payments Revenue Sharing addendum dated February 13 to the Solar Contract in order to accept the check for \$6,500.00 from SageStone for the purposes of participation in the electric market.

Budget Update Schedule

### **Board Discussion**

1. Board requests to discuss the letter from Selectman Robert M. Condon requesting information regarding the East Bridgewater Dump Truck Purchase.

A brief discussion was held regarding Mr. Condon's request to gather further information regarding the dump truck purchases

M/Condon respectfully ask the Town Administrator to complete answers to the questions as submitted in Mr. Condon's letter dated January 29, 2012.

Vote not seconded – no vote taken

2. Request to discuss the letter from Charlie Seelig regarding hearing scheduled for the Halifax Board of Selectmen in regards to establishing a heavy commercial vehicle restriction or exclusion on Walnut Street and Pine Street in Halifax.

Mr. Connors suggested the Town Administrator follow up on the meeting and obtain the outcome.

**Reminders**

Trash & Recycling must be on the curb by 7 a.m.; no exceptions

Hazardous Waste Day – April 28, 2011 – 8 a.m. – noon – Thatcher Street/BFI Site – more info to follow

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

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

Meeting adjourned at 7:53 pm

  
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Board of Selectmen Clerk