

A weekly meeting of the Board of Selectmen was held on Monday, May 14, 2012 at 7:30 pm.

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

### **Pledge of Allegiance**

### **Open Forum**

No one present

### **Appointment**

Acting Fire Chief Timothy Harhen was present for a contract signing for Interim Acting Fire Chief.

M/Condon, s/Connors, a unanimous vote, approve the appointment of Timothy Harhen as Interim Acting Fire Chief.

### **Action Items**

M/Condon, s/Connors, a unanimous vote, approve the minutes from the May 7, 2012 Board of Selectmen's meeting.

M/Condon, s/Connors, a unanimous vote, approve the recommendation of the Zoning Board of Appeals to appoint Gregg C. Heger, to fill a vacancy, through June 30, 2013.

M/Condon, s/Connors, a unanimous vote, approve the request from Jacquelyn Rose of the Recreation Commission for use of the Town Common for the purpose of end of school year Dale & the Duds concert on June 12, 2012 from 4:00 pm to 9:00 pm.

M/Condon, s/Connors, a unanimous vote, approve the request from Ken Brady of B Fit Personal Training for use of the Town Common for the purpose of a "boot camp" style workout for eight consecutive weeks starting May 21, 2012 through July 9, 2012 from 6:00 pm to 7:00 pm.

### **Town Administrator Report**

Budget Update  
Annual Town Meeting Update

### **Public Hearing – Street Acceptances for the following streets:**

1. Hudson Place
2. Hudson Place Extension
3. Whitmarsh Lane

No one present

M/Condon, s/Connors, a unanimous vote to place the above streets on the Annual Town Meeting Warrant.

### **Appointment**

Phyllis Tirrell, Town Accountant was present to answer any questions or concerns of the Board regarding the Special Town Meeting warrant.

Mr. Condon asked Mr. Samia to explain Article 8 on the Special Town Meeting Warrant.

M/Condon, s/Connors, a unanimous vote, approve to place the following articles on the June 4, 2012 Special Town Meeting warrant:

ARTICLE 1 – To see if the Town will vote to appropriate and transfer the sum of \$125.00 from Account No. 1-197-520-5423, Town Hall Copier, to Account No. 01-197-588-5423, Town Hall Copier, Prior Year Bills, for the payment of a prior year repair to a town hall copier; or take any other action relative thereto.

Request of the Board of Selectmen

ARTICLE 2 – To see if the Town will vote to transfer the sum of \$1,854.15 from the following Fiscal Year Overlay accounts to the following corresponding overlay account to offset the deficit balances:

From FY 2004 Overlay Account \$ 283.62 transfer to FY 2005 Overlay Account  
From FY 2008 Overlay Account \$1,570.53 transfer to FY 2007 Overlay Account

or take any other action relative thereto.

Request of the Board of Assessors

ARTICLE 3 – To see if the Town will vote to appropriate and transfer from Account No. 22-610-837-5961, Receipts Reserved for Appropriation, Public Library, Fines, the sum of \$11,000.00 to Account No. 1-610-521-5511, Public Library, Supplies, Books & Periodicals; or take any other action relative thereto.

Request of the Library Trustees

ARTICLE 4 – To see if the Town will vote to appropriate and transfer from Account No. 24-610-1032-5700, Public Library, Book Fair-MS, the sum of \$1,104.37 to Account No. 1-610-520-5241, Public Library-General Expenses-Maintenance-Buildings & Grounds; or take any other action relative thereto.

Request of the Library Trustees

ARTICLE 5 – To see if the Town will vote to appropriate and transfer from Account No. 1-301-1103-5241, CS Exterior Painting 6/6/11 ATM, the sum of \$4,711.30, to Account No. 1-301-1117-5241, CS Safety/Health, Bldg & Grounds Maintenance for the purpose of purchasing chain link gate, water fountain in gymnasium, lower hand railing on modular deck and replace rotted shed at the Central School; or take any other action relative thereto.

Request of the School Committee

ARTICLE 6 – To see if the Town will vote to appropriate and transfer from Account No. 22-231-835-5961, Receipts Reserved, Ambulance Operation, the sum of \$15,000.00 to Account No. 1-220-511-5146, Fire Department, Add'l Comp – Call Back, for the purpose of funding the Firefighters anticipated Call Back hours for the rest of the fiscal year 2012. Any portion of this \$15,000.00 not used by June 30, 2012, shall be transferred back to the Ambulance Operation Account; or take any other action relative thereto.

Request of the Acting Fire Chief

ARTICLE 7 – To see if the Town will vote to appropriate and transfer from Account No. 66-403-520-5319, Solid Waste Enterprise Fund, Curbside Recycling, the sum of \$14,098.78 to Account No. 66-403-521-5319, Prior Year Bills, for the purpose of paying a prior year bill for the SEMASS Contract for the month ending March 31, 2011; or take any other action relative thereto.

Request of the DPW Director

ARTICLE 8 – To see if the Town will vote to rescind the authorization to borrow the following amount of unissued debt authorized under the following warrant article:

<u>Amount to Rescind</u>	<u>Warrant Article and Town Meeting:</u>
\$800,000.00	Article No. 10, June 7, 2010, Annual Town Meeting

This amount was incorporated in a larger subsequent borrowing and this authorization is no longer needed; or take any other action relative thereto.

Request of the Treasurer/Collector

ARTICLE 9 – To see if the Town will vote to insert the Capital Stabilization Fund By Law, previously accepted at the STM 2-6-07, Art. I, and approved by the AG on May 2, 2007 into a newly established section to the General By Laws under the following caption:

PART SIX – FINANCIAL

1. CAPITAL STABILIZATION FUND:

or take any other action relative thereto.

Request of the Board of Selectmen

**Board Discussions**

**Board Liaison Appointments:**

M/Connors, s/Crowley, a unanimous vote, approve the following liaison appointments:

- Fire Department.....Brian Connors
- Police Department.....Brian Connors
- Agricultural Commission.....Martin Crowley
- School Department.....Martin Crowley
- Capital Committee.....Martin Crowley
- Town Hall Departments.....Brian Connors
- D.P.W.....Brian Connors
- Council on Aging.....Martin Crowley
- Historical Commission.....Brian Connors
- Library.....Martin Crowley
- Finance Committee.....Martin Crowley
- Plymouth County Advisory Board.....Brian Connors

**Personnel Evaluations**

A lengthy discussion was held regarding a personnel evaluation of the Town Administrator.

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

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

Meeting adjourned at 8:16 pm

Robert Condon Clerk  
Board of Selectmen