

A weekly meeting of the Board of Selectmen was held on Monday, June 17, 2013 at 7:35 pm.

Present: Martin Crowley, Clerk; David Sheedy; George Samia, Town Administrator; Catherine Johnson, Adm. Asst.

Not present – Brian Connors

Mr. Sheedy stated Mr. Connors was not present due to a death in the family. The Board sent their condolences to Mr. Connors and his family.

M/Sheedy, s/Crowley, a unanimous vote, approve the appointment of Martin Crowley as Chairman, pro-tem for the evening.

M/Crowley, s/Sheedy, a unanimous vote, approve the appointment of David Sheedy as Clerk, pro-tem for the evening.

Pledge of Allegiance

Mr. Sheedy informed the Board and the public of the successful Open House at the Center at Sachem Rock this past Saturday. Mr. Sheedy expressed his disappointment with The Enterprise for not covering in the event; explaining that Jane Haines, the Town's former C.O.A Director was an Enterprise reporter in the past and would not have missed the event for anything.

Appointment

John Haines, DPW Director was present to give the Board and the public an update on the Forge Pond Dam as well as to introduce Brian Kiely the new Facilities Manager for the Town. The Board welcomed Mr. Kiely and expressed the need for facilities manager in Town.

M/Sheedy, s/Crowley, a unanimous vote, approve to award a contract to Biscoe Building Systems Inc. for repairs to Forge Pond Dam.

Action Items

M/Sheedy, s/Crowley, a unanimous vote, approve the minutes for the June 10, 2013 meeting.

Town Administrator Report

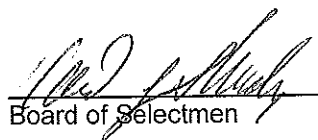
Mr. Samia reported on some possible plans for the Gladys Farren Cottage. Mr. Samia explained that an assessment would be performed during the week and that he would report back to them with the findings.

Reminders

M/Crowley, s/Sheedy, motion to adjourn.

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

Meeting adjourned at 7:54 pm


Board of Selectmen Clerk pro tem.