

A regularly scheduled meeting of the Board of Selectmen was held on Monday, July 14, 2014 at 6:30 pm.

Present: Martin Crowley, Chairman; David Sheedy, Clerk; William Dowling; George Samia, Town Administrator and Cathy Johnson, Administrative Assistant

Pledge of Allegiance

Open Forum

Open Forum opened by the Chairman.

Nancy Hill, C.O.A. Director was present to announce the accomplishments of the many volunteers at the Council on Aging

Open Forum closed by the Chairman

Appointment

Simon Tempest, Project Manager was present to give an update on the Jr/Sr High School project.

Action Items

M/Sheedy, s/Dowling, a unanimous vote, approve the minutes from the June 30, 2014 Board of Selectmen's meeting.

M/Sheedy, s/Dowling, a unanimous vote, approve, with explanation by the Town Administrator and discussion, the job description for the new position of Coordinator for Community Use of the Center at Sachem Rock.

M/Sheedy, s/Dowling, to re-visit the request for the serving of alcohol at the Center at Sachem Rock. Diane Kennedy-Warkel and Robert DiFazio, Chairman of the Council on Aging, were present to give the Board an update and request reconsideration of the serving of alcohol at the Center at Sachem Rock.

Jaime Kenny, Town Counsel, was present to advise the Board on the issue of liability to the Town. Attorney Kenney explained to the Board of Selectmen that there is nothing that will completely insulate the Town and Board members individually from liability and being named in a law suit.

M/Sheedy, s/Dowling, a unanimous vote, approve to re-visit the serving of alcohol at the Center at Sachem Rock Farm in the near future.

M/Sheedy, s/Dowling, a unanimous vote, approve, with regret, the resignation of Myles Heger from the Finance Committee effective immediately.

M/Sheedy, s/Dowling, a unanimous vote, approve, the appointment of Norma Callahan to the Historical Commission, to fill a vacancy, through June 30, 2015.

M/Sheedy, s/Dowling, a unanimous vote, approve, the appointment of Barbara Hagopian to the Arts Council, effective immediately through June 30, 2017.

M/Sheedy, s/Dowling, a unanimous vote, approve, the appointment of David R. Moore as Sealer of Weights & Measures effective immediately through June 30, 2015 at the rate voted at the June 2, 2014 Annual Town Meeting.

M/Sheedy, s/Dowling, a unanimous vote, approve, the request of Erica Flemming, Treasurer/Collector to vote the maximum useful life of the departmental equipment to be financed with the proceeds

of the \$50,000 borrowing authorized by the vote of the Town at the June 2, 2014 Annual Town Meeting (Article 31).

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

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

Meeting adjourned at 7:26 pm

 Clerk
Board of Selectmen