

Selectmen's Meeting – July 6, 2004

Dr. Bowcock, Mr. Silvia and Mr. Eckenreiter were present.

Also in attendance was Jeffrey Osuch.

Dr. Bowcock called the meeting to order at 12:00 noon.

Mr. Silvia motioned to approve the minutes of June 21, 2004. Mr. Eckenreiter seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Dr. Bowcock and Mr. Osuch met with Brian Bragenton-Smith at 1:00 p.m. today.

Unemployment hearing is scheduled in Taunton at 2:00 p.m. on July 7th.

Celco Construction meeting is scheduled for 8:00 a.m. on July 8th at the Board of Public Works.

Armand Reynolds Workers' Compensation hearing is scheduled for July 8th.

A walk around at Hoppy's Landing is scheduled for 1:00 p.m. on July 8th.

Fire Union Contract negotiations are scheduled for 12:00 noon on July 13th.

Water District Committee will meet at 4:30 p.m. on July 13th at the Board of Public Works.

Dr. Bowcock and Mr. Osuch will meet with the Board of Assessors on July 15th at 12:30 p.m.

Homeland Security meeting is scheduled for 2:30 p.m. on July 15th.

School Committee and Board of Selectmen will interview School Committee candidates and make an appointment to fill the vacancy on July 19th.

The Board of Selectmen will schedule a meeting with the School Committee and the Director of Finance to discuss the School budget. Meeting will be scheduled for August 9th.

Mr. Osuch discussed the increase in insurance rates for FY 05.

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NSTAR GAS

Mr. Silvia motioned to approve the petition to install a gas main and service at 14 Summit Drive. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

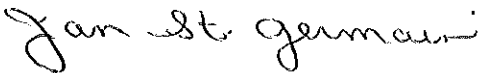
Mr. Silvia motioned to approve the petition to retire a gas service at 119 Bridge Street. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

Mr. Silvia motioned to approve the petitions for maintenance to gas main and service at: 331 Sconticut Neck Road, 349 Sconticut Neck Road, 508 Sconticut Neck Road and 518 Sconticut Neck Road. Mr. Eckenreiter seconded. Vote was unanimous. (Approved by the Board of Public Works.)

COMMONWEALTH CAPITAL POLICY

The Board of Selectmen, Planning Board and Board of Public Works will meet on July 19th to discuss the importance of the new State Commonwealth Capital Policy.

At 12:40 p.m., Mr. Silvia motioned to adjourn. Mr. Eckenreiter seconded. Vote was unanimous.



Jan St. Germain
Secretary