

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833

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BOARD OF SELECTMEN MEETING MINUTES

Memorial Town Hall

6/9/14

7:00 PM – General Meeting, 3rd floor meeting room

7:00PM-Joint meeting with the Library Trustees

7:10PM-Joint meeting with the School Committee

Selectmen Present: Stuart M. Egenberg, Chairman; Gary Fowler, Clerk; Stephen Smith, C. David Surface; Philip Trapani

Others Present: Michael Farrell, Town Administrator; Janet Pantano, Administrative Assistant

School Committee Present: Barbie Linares; Pam Lundquist; Laurene Polignone; Elana Peled

Absent:

Pledge of Allegiance

New Business

Joint meeting with the School Committee for the selection of a School Committee member to fill an open position until the next election May 12, 2015.

Mr. Egenberg explained that they were here tonight because of a failure to elect a School Committee member. He stated that this is a joint appointment by Selectmen and School Committee until the next annual election. Ms. Linares explained that they had three candidates and one withdrew and only one could be present this evening.

The School Committee opened their meeting.

Mr. Egenberg stated that there would be a snafu if Mr. Hinchliffe is appointment as he is a FinCom member and they are meeting next week and if appointed he would have to resign and then the FinCom may not have a quorum. Ms. Linares stated she talked to Mr. McManus and assumed if he was not present then he was not an option. Mr. Trapani stated that usually the board would want to give a recommendation for a candidate and then the Selectmen would follow their recommendation. Ms. Linares stated that they can interview Mr. Hinchliffe tonight and Mr. McManus on Thursday and then vote on the 23rd. Mr. Fowler stated that this is a joint appointment by both boards. The School Committee was okay with this schedule.

Mr. Hinchliffe came forward

Ms. Linares had questions for Mr. Hinchliffe

Mr. Hinchliffe gave his background information and the company that he works for.

Ms. Linares asked if he traveled for work.

Mr. Hinchliffe stated only a few weekends a year.

Ms. Lundquist asked more about his work with a civics education organization.

Mr. Hinchliffe explained the organization that he works with.

Ms. Peled asked if he is involved in creating the curriculum.

Mr. Hinchliffe stated that he has a group creating the curriculum but that he oversees the process. He stated that they work with inner cities to private schools.

Ms. Polignone asked his engagement with students.

Mr. Hinchliffe stated that he works directly with 50 or so students and that they have a lot of college students working for them.

Ms. Peled asked if Georgetown is involved with his organization.

Mr. Hinchliffe stated that they are not at this time.

Mr. Linares asked his children's ages.

Mr. Hinchliffe stated that he has a two year old.

Mr. Surface thanked him for coming forward and how long on has he been on the FinCom.

Mr. Hinchliffe stated that he has been on the board for a year and did not know what to expect and it has had a steep learning curve and he hopes he added to the committee.

Mr. Smith stated that the School Committee make some difficult decisions.

Mr. Hinchliffe stated that he speaks his mind and is not joining to say yes to everything. He stated that it may have seemed FinCom was unanimous in their decision but they worked out issues before town meeting.

Mr. Trapani asked his financial experience with his company.

Mr. Hinchliffe stated he has control and answers to a board.

Mr. Trapani stated that he would bring some strong value to the board.

Mr. Fowler stated his questions were answered.

Ms. Linares stated that there is a lot going on in the Schools and glad to have a candidate with FinCom experience.

Ms. Linares stated if Mr. McManus does not make the SC meeting on Thursday then he could come on June 23rd. Mr. Egenberg stated that would work for the board.

School Committee adjourned their meeting at 7:30PM.

Joint meeting with the Library Trustees for the selection of a Library Trustee to fill an unexpired term until the next election May 12, 2015.

Hold until next meeting as the trustees are meeting with the applicant on June 11.

Correspondence

Resignation of Thomas Falzareno from the Library Trustees

Mr. Egenberg thanked Mr. Falzareno for his service to the town as a Library Trustee and that at the next meeting they will make a joint appointment to fill his unexpired position.

Notice from the Town Clerk of the failure to elect a School Committee member May 12, 2014

Mr. Egenberg stated this is the notice to fill the elected position on School Committee.

Resignation of Reggie Tardif from the Finance and Advisory Board

Mr. Egenberg thanked Mr. Tardif for his service. He stated that they need to get the word out that there is a FinCom opening.

Resignation of Virginia Adams from the Board of Registrars

Mr. Egenberg thanked Ms. Adams for her service on the Board of Registrars. He asked if we had a replacement. Mr. Farrell stated that this is our only bipartisan committee. Ms. Pantano stated that the Town Clerk has notified the Republican committee and they will submit a candidate.

Invitation to Eagle Court of Honor for Conor Fitzpatrick, Benjamin Noelk, and Connor O'Grady
Mr. Egenberg read the letter on the Court of Honor for the three Eagle Scouts. He stated that they have letters and certificates to sign and present to the Eagle Scouts.

Mr. Trapani or Mr. Fowler stated that one of them will plan to attend the ceremony.

Request from the School Faculties and Grounds Director for acquisition of the old Ford one-ton dump truck from the Highway Department

Mr. Egenberg read the letter of request from Facilities Manager Mike Anderson. Mr. Egenberg asked Mr. Durkee to come forward. Mr. Egenberg stated that this would be a surplus vote and then a transfer vote. Mr. Durkee gave information on the truck. He asked if the School Committee would be keeping the truck from the light department. He stated that he would take the old truck and use for a trade in if it does not go to another department. Mr. Farrell asked the maintenance. Mr. Durkee read the list of work to the truck. Mr. Surface stated that they cannot transfer the truck until Mr. Durkee is no longer using the vehicle. Mr. Trapani asked if he was the schools would be take the vehicle. Mr. Fowler stated that the Schools have the truck from the Light Department and it does not seem to be an issue. He asked about the plow if it would go with the truck. Mr. Durkee stated that it would. Mr. Trapani asked the trade in value. Mr. Durkee stated he would get \$5K for the trade-in. Mr. Farrell stated that any vehicle should be traded in as this lowers our acquisition cost. He stated that when he started every department had a police vehicle. He stated he advocates trading in the older vehicles to get some value. He stated they could get a few years or the transmission could go. He stated that in other towns he worked in they had a three figure limit for repairs. Mr. Egenberg asked what the cost for a new truck. Mr. Fowler stated do they need a F350. Mr. Egenberg asked if they have a new truck. Mr. Farrell stated that they bought a new pick-up last year. Mr. Fowler sees Mr. Farrell's point on value and repairs to old vehicles. Mr. Trapani stated cost per year for vehicle \$10K and asked what the benefit to the Schools would be. Mr. Trapani asked if Mr. Anderson had a plan or cost benefit.

Mr. Egenberg asked for this to be added to the June 23rd agenda while they gather some additional information.

Mr. Egenberg stated that he has discussed with Mr. Farrell that departments submit a 5 year Capitol plan. He stated that if the truck is approved then the Schools should have it in their budget to maintain and replace the vehicle. He stated that this vehicle will last 1-3 years. Mr. Smith stated that they should have a policy on the distribution of vehicles. Mr. Surface stated that he agrees with Mr. Farrell that the department keeps adding vehicles. Mr. Egenberg stated that a note for a new vehicle could be less than maintenance on an old vehicle.

Old Business

Rehabilitation of Elm Street-Engineering Contract for approval

Mr. Egenberg stated that he had an email from Mr. Hoover that asked for some trees and stonewalls to be shown on the plans for Elm Street so they will be maintained. Mr. Durkee stated that he showed Mr. Hoover the plans for the Library and on these plans it showed the trees, etc. He stated that a field survey would be done for the trees and any over 6in caliber would be shown on the plan. Mr. Egenberg asked if Mr. Farrell was okay with the contract. Mr. Farrell stated Town Counsel is okay with the contract. Mr. Durkee stated that he was okay with the contract. He explained the new drainage systems and stated that any structures in the roadway would be replaced. Discussion on drainage. Mr. Egenberg asked if we add the language would it delay the process. Discussion on amending the wording in the contract. Mr. Fowler stated Mr. Durkee is paying for the engineering out of Chapter 90. He stated that he does not know how we are going to pay for this project. Mr. Farrell stated that Elm St was on a STM warrant and the funding was with a bond. Mr. Fowler stated that the town is spending a lot of money for something we do not have the funds to pay for. Mr. Trapani stated that the conversation was to see if we could fund with Free Cash or bond or different mechanism. Mr. Surface stated that at the beginning the board was looking at Smart Routes to schools and we said we do not know where to get the funds. He stated that they need to spend the money to find out the cost. Mr. Durkee stated \$1.8M for the project. He stated that the Library project was put out to bid but the Highway dept bought the material and we did the paving so we save money this way and can do the same on Elm Street. Mr. Durkee stated a 3-5 year process with Smart routes to Schools. Mr. Farrell explained the process. Discussion. Mr. Trapani asked when the street needs to be done and when the new school will open. Mr. Durkee stated that he heard the School will open December 2014. Mr. Fowler stated that he would like to meet with FinCom and discuss how to fund. Mr. Egenberg asked Mr. Fowler to set up a meeting with FinCom.

Mr. Surface moved to accept the Agreement for professional engineering services between the Town of Georgetown and Bayside Engineering, Inc. for professional engineering services for the Rehabilitation of Elm Street the with the addition on 2a “Scope of Services” to include trees over 6-inch caliper and to include spot grade and rock walls. Mr. Trapani seconded the motion and the motion was approved by a 4-1 vote.

Request from the Cultural Council for a One-Day Liquor Licenses for Beer only at the American Legion Park Concert on August 10, 2014

Patty Durkee, Cultural Council member was present

Ms. Durkee explained the event as a concert with a vendor selling beer only in a designated area. She stated same as they have done in the past. She invited all to attend.

Mr. Smith moved to approve the Cultural Council One-Day Liquor Licenses for Beer only at the American Legion Park Concert on August 10, 2014. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Notice of 2014 Historic Preservation Award from the State to Edward DesJardins

Mr. Egenberg read the letter to the audience and congratulated Mr. DesJardins.

Byfield Parish Cemetery request for Grave Maintenance Funds-Jacob Joseph to be present

Doug Dawes, Joe Knapp, and Jacob Joseph were present.

Mr. Knapp explained that the Byfield Parish Cemetery is the oldest cemetery in town even older than Union Cemetery. He stated that he has been putting together a database of all veterans' buried in Georgetown. He stated that he asked the Church why they do not request funds and that is how this started. He stated that the church owns the cemetery as Newbury passed it off. He stated that to be fair funds should be pro-rated by veterans' graves in each cemetery. He stated that in the last study done in 1940 there were 26 veterans in Byfield Parish, 76 in Union, 77 in Harmony and over 100 in South Byfield Cemetery. He stated that the Cemetery is owned by Byfield Parish Church. Mr. Dawes stated that there is no accounting for how the funds are used. Mr. Farrell stated that this is the first time someone ask for a funds to be distributed by a pro-rated amount. Mr. Trapani asked if CPC funds could be used for cemeteries. Mr. Farrell stated that he and Mr. Jacobs discussed work at the cemetery and they need the grass cut and have a lot of large trees that need to be taken down. Mr. Egenberg stated that funds would be used to repair veteran stones, put in markers, etc. Mr. Knapp stated in the eyes of the Historical commission this cemetery is abandoned. Mr. Trapani stated that he needs to know the cost to make repairs. Mr. Smith stated that if given funds the board should receive a report with how the funds are used. He stated if most of the cemetery is in Newbury then how can we use town funds for property in another town. Mr. Jacob stated that there is a home in part of the cemetery. Mr. Dawes stated that he would request that they find out how many graves are in Georgetown. Mr. Trapani stated that he will liaison between Historical Commission and this veterans graves issue. Mr. Egenberg requested that they return to the next meeting as they gather more information.

Approval of the NPDES PII Small MS4 General Permit Annual Report (Stormwater Management)

Howard Snyder, Town Planner was present

Mr. Snyder explained this is the annual report done every year.

Mr. Smith moved to approve the NPDES PII Small MS4 General Permit Annual Report. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Memorandum of Understanding to establish Merrimack Valley Stormwater Management Collaborative

Mr. Snyder explained the Memorandum. Discussion on the MVSMC. Mr. Fowler asked if they need to appoint Mr. Snyder as the board's appointee. Mr. Smith stated that this is a memo and once the collaborative is established then then they should provide more information and they can make an appointment. Mr. Egenberg asked if this would help the town. Mr. Snyder stated that with this it would help the town.

Mr. Smith moved to approve the *Memorandum of Understanding to establish Merrimack Valley Stormwater Management Collaborative*. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Insurance PEC Agreement for approval

Mr. Farrell stated that after 3 years they have an agreement and explained the process and how they came to an agreement. He stated that they were going to state council and how the process worked. He stated that they ended up in impasse and he met with teacher's union representative

at the 11th hour they agreed and did not go to council. He stated that we will be sharing 25% savings with all employees for the first year \$178K and with the \$44K they have agreed to do a premium holiday in December and will be about half the premium in first payroll in December and he has a memorandum of understanding for the board to approve and sign.

Mr. Smith moved to approve the Memorandum of Agreement Pursuant to 801 CMR 52.04(4) by and between the Town of Georgetown and the Georgetown Public Employee Committee for Group Health Insurance. Mr. Trapani seconded the motion.

Mr. Surface asked if all the savings are budgeted. Mr. Farrell stated not all and the rates will go down 4%. He stated that there are still no deductibles but there is a co-pay depending on the facility or doctor that you go to.

The motion was approved by a unanimous vote.

Selectmen's Report

July 4th holiday week Town Hall hours

Mr. Farrell explained with the July 4th holiday on a Friday employees get a day in lieu to use within the next 60 days or they can close the Town Hall on Thursday.

Mr. Smith moved to use the floating holiday on July 3rd and to close the Town Hall for the day. Mr. Trapani seconded the motion.

Discussion that this week is very quiet and that it is easier for residents for a one day closure instead of offices being closed randomly.

The motion was approved by a unanimous vote.

Line Item Transfers

Mr. Smith moved to approve the line item transfers as outlined in the memo. Mr. Surface seconded the motion.

Mr. Farrell explained the transfers.

1.	From account 11595, Capital Improvement Projects Op Exp.	\$34,791.26
	From account 11321, Reserve Fund Exp	\$ 8,677.49
	From account 17530, Penn Brook Construction Interest	\$46,531.25
	From account 17521, Short Term Loans – Other	<u>\$ 5,200.00</u>
		\$95,200.00
2.	To account 11511, Town Counsel Expense	\$20,000.00
	To account 11512, Electricity Expense	\$40,000.00
	To account 11513, Natural Gas Expense	\$13,200.00
	To account 11225, Computer Sys Main & Sup	\$15,000.00
	To account 19131, Unemployment Insurance	\$ 4,000.00
	To account 11226, Town Hall Operating Expense	<u>\$ 3,000.00</u>
		\$95,200.00

The motion was approved by a unanimous vote.

Mr. Surface asked about the Local Option Meal tax and where this stands. Mr. Farrell stated that the Town Clerk had a form that was filled out and sent to DoR and we have not heard back.

Warrant & Minutes

Warrant to be signed

Minutes March 3, April 28, May 19, 2014

Hold until next meeting

Appointments & Approvals

Appointments for FY15 to FY19

- *Harbormaster Appointment change-letter from Police Chief*

Mr. Trapani moved to reappoint *Paul Nelson* to the *Affordable Housing Task Force* term to expire June 30, 2017. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Timothy Gerraughty* to the *Affordable Housing Trust* term to expire June 30, 2016. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Paul Nelson* to the *Affordable Housing Trust* term to expire June 30, 2016. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Joseph Crane* to the *Board of Health* term to expire June 30, 2017. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Charles Davis, Dan Walsh, Lyn Lutrzykowski, and Kelsey Bresnahan Sousa* to the *Cable TV Advisory Committee* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Jeannine E. DesJardins, Claire Maimone, and Chandler H. Noyes* to the *Council on Aging* term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Corona M. Magner* to the *Council on Aging* term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Caroline Sheehan and Ann Stewart* as *Alternates* to the *Council on Aging* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Patricia Durkee* to the *Cultural Council* term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Donald Cudmore, Police Chief* as the *Emergency Management Director* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Albert Beardsley, Fire Chief, Thomas E. Dejoy, and Dean Julien* as *Assistant Emergency Management Directors* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Peter Durkee, Highway Surveyor and Deborah Rogers, Health Agent* to the *Emergency Management Team* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Donald Cudmore, Police Chief* as the *Emergency Response Coordinator* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Albert Beardsley, Fire Chief* as the *FEMA Assistant Director* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Thomas Dejoy* as the *FEMA Team Member* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Michael Farrell* as the *Acting Finance Director* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Albert Beardsley, Fire Chief* as the *Forest Warden* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Deborah Rogers, Health Agent, Steven Przyjemski, ConCom Agent, Howard Snyder, Town Planner, Peter Durkee, Highway Surveyor, Albert Beardsley, Fire Chief, Donald Cudmore, Police Chief, David Schofield, Light Manager, Michael Farrell, Town Administrator, and Lou Mammolette, Water Manager* to the *Hazard Mitigation Planning Committee* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Louis Dispenza* to the *Historical Commission* term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint *Joseph Knapp, Edward Desjardins, and Philip Trapani* as *Associate Members of the Historical Commission* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Smith moved to reappoint *Howard Snyder, Town Planner as the Merrimack Valley Planning Commission Representative* term to expire June 30, 2015. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Smith moved to reappoint *Deborah Rogers, Health Agent as the North East Mosquito Control, Mosquito Larviciding and Spraying representative* term to expire June 30, 2015. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Smith moved to reappoint *Jacqueline Cuomo, Treasurer, Mary McMenemy, Town Accountant, Stuart Egenberg, Chair BoS, Michael Farrell, and Town Administrator* as the “OPEB” Other Post-Employment Benefits Trust Fund Trustees term to expire June 30, 2015. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Smith moved to reappoint *Mark Anderson, Tyler Dechene, Joanne Vallone, Keith D. Deguio, Dean A. Julien, Joanne Ballard, Jay Martel, Michael Broderick, Jeffery French, Heather Lifebvre, Jonathan Henriquez, Matthew Carapellucci, Eric Cochrane, Scott H. Yanosick, and Henry Ofshefsky* as Reserve Officers term to expire June 30, 2015. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Smith moved to reappoint *Officer Derek Jones* as the Animal Control Officer term to expire June 30, 2015. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to appoint *Officer Keith D. Deguio, Officer Dean A. Julien, and Reed Wilson* as Assistant Animal Control Officers term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Donald Cudmore, Police Chief* as a Constable term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Arthur Murphy, Jr.* as a Constable term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Smith moved to appoint *Officer Michael Broderick* as the Harbormaster term to expire June 30, 2015. Mr. Trapani seconded the motion and the motion was approved by a 4-1 vote.

Mr. Smith moved to appoint *Officer Jeffrey French* as the Assistant Harbormaster term to expire June 30, 2015. Mr. Trapani seconded the motion and the motion was approved by a 4-1 vote.

Mr. Smith moved to appoint *Kenneth Woodbury, George Comiskey, Joseph Bouchard, and Larry Mintz* as the School Crossing Guards term to expire June 30, 2015. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Michael Farrell, Town Administrator* as the *Sexual Harassment Grievance Officer* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to appoint *Donald Cudmore, Police Chief, Officer Thomas Dejoy, and Albert Beardsley, Fire Chief* to *SATURN (Statewide Anti-Terrorism Unified Response Network)* term to expire June 30, 2015. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Richard Boucher* as a *Registrar of Voters* term to expire June 30, 2017. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Stuart Egenberg, Tillie Evangelista, Pamela Lundquist, Peter Durkee, Jeff Wade, George Comiskey, Ellie Sinkewicz, Michelle Smith, Kerry Strauss, Eric Zadina, and James Lacey* to the *School Building Committee* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Michael Farrell, Carol Jacobs, Margaret Maher, Peter Lucia, and Joan Liporto* as *Non-voting members of the School Building Committee* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Deborah Rogers, Health Agent, Steven Przyjemski, ConCom Agent, Howard Snyder, Town Planner, Peter Durkee, Highway Surveyor, and Michael Farrell, Town Administrator* to the *Stormwater Management Committee* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote

Mr. Surface moved to reappoint *Carol Jacobs* as a *Non-voting member of the Synthetic Turf Advisory Committee* term to expire June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Kopelman & Paige, P. C.* as *Town Counsel* term to expire June 30, 2015. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Jacqueline Cuomo* as *Treasurer/Tax Collector* term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface moved to reappoint *Pamela Rogers* as *Assistant Treasurer/Tax Collector* term to expire June 30, 2017. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

BoS Minutes
June 9, 2014

Mr. Surface moved to reappoint *Philip Trapani* as *Veterans' District Representative* term to expire **June 30, 2015. Mr. Smith seconded the motion and the motion was approved by a **unanimous vote**.**

Next Meeting

Monday, June 23, 2014 at 7:00PM, 3rd floor meeting room, Town Hall

Mr. Smith moved to adjourn. Mr. Trapani seconded the motion and the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 9:55PM.

Minutes transcribed by J. Pantano.