

**BOARD OF SELECTMEN  
AGENDA**

**October 11, 2011**

**6:15 P.M - Call meeting to order  
All stand for Pledge of Allegiance**

**Approve Minutes: September 26, 2011 - Open (Don & Bette)  
August 29, 2011 – Executive (Don & Bill)**

**Approve Warrants:**

PW # 12-14	\$ 118,777.89
DW #12-12A	\$ 22,523.72
BW #12-13	\$ 1,207,990.84

**NEEDS ATTENTION**

- 1) See attached letter from Attorney Hewig - please read and approve his request or if discussion needed, you will need to enter Executive Session due to this being a confidential matter
- 2) Approve & Sign Property Use Permits, if any
- 3) Chairman to sign Bagnall bill submittals, if any
- 4) Discuss & choose date for holding All Boards Meeting
- 5) Please vote to approve One Day License for Veasey Wine & Art Reception on Nov. 4<sup>th</sup> and please sign Special License.

**AGENDA APPOINTMENTS**

**6:30 p.m. – Recreation Committee at Board's request**

**7:00 p.m. - Special Town Meeting – Town Hall Meeting Room**

**Next Meeting: Monday, October 24, 2011 @ 6:15 P.M.**

MINUTES  
BOARD OF SELECTMEN  
OCTOBER 11, 2011

Meeting called to order at 6:15 P.M.

**Present** Donald N. Greaney, William H. Darke and Chairman Elizabeth A. Gorski

All present stood for the Pledge of Allegiance.

**Correspondence**

Selectmen reviewed correspondence received from town counsel and, upon motion duly made by Greaney, seconded by Darke, it was

**VOTED:** To approve counsel's request to contact a consultant to inquire about cost for searching insurance coverage limits.

**Minutes**

Moved Greaney, seconded Gorski, and it was

**VOTED:** To accept the Minutes of September 26, 2011, as presented; and

GREANEY, GORSKI – "Aye"; DARKE – "Abstain"

Moved Greaney, seconded Darke, and it was

**VOTED:** To accept the Executive Sessions Minutes of August 29, 2011.

GREANEY, DARKE – "Aye"; GORSKI – "Abstain"

**Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #12-14.

GREANEY, DARKE – "Aye"; GORSKI – "Abstain"

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Deduction Warrant #12-12A and Bill Warrant #12-13. 3-0

**Property Use Permit**

Selectmen signed several Property Use Permits.

**Bagnall Building Project**

Chairman Gorski signed bill warrants for payment of boilers & roofing at Bagnall.

**All Boards Meeting**

Selectmen agreed to hold an All Boards Meeting on Monday, November 14, 2011 at 6:30 p.m.

**One Day Special Liquor License-Veasey Park Annual Art & Wine Reception**

Moved Greaney, seconded Gorski, and it was

**VOTED:** To approve and sign a One Day Special Liquor License for Conservation Commission to hold annual Art & Wine Tasting Reception at Veasey Park, 201 Washington Street on November 5, 2011 between the hours of 5:00 p.m. to 8:00 p.m.

**Recreation Committee & Dirt the Skirts Representative-Christine Sullivan Higgins**

Chairman Gorski informed the Recreation Committee members present that the Board had met with Dirt the Skirt representative Christine Higgins two weeks ago which meeting the Recreation members were unable to attend; that the Board felt the committee needed to be invited to this week's meeting because the Board felt there were some things that needed tidying up about the use of the fields. Gorski reminded everyone present that permission for all fields is given in only one place (by the Board of Selectmen); and that the fields are for everyone to use, young and old.

Rec member Dan Stewart told the Board that it was his mistake last winter when everyone met and he failed to realize the women's groups were also booking field time for the Fall; that he never knew flag football had been played on the field in past years. Stewart told the Board that the softball league is growing because it has been very successful and that the town has the best field around; that the rec receives many compliments on it from every team that plays here. He questioned why the Selectmen are allowing flag football to be played on the one softball field the town has. Selectman Greaney responded that they've played there for several years now and they do not cause any damage to the fields. He later informed Stewart of his concern with seeing someone walking about drinking a beer at the Pines during or after a recent rec softball game. Chairman Gorski reminded the recreation committee that drinking on public property is prohibited.

Selectman Darke stated his personal preference is for town groups and asked whether DTS is for profit. Higgins responded that her group does not make money, nor is any<sup>one</sup> involved in the group paid a salary. Darke stated that the Selectmen need to decide on a fee for using the fields. Selectman Greaney agreed and suggested that at least to cover the cost of the lights, suggesting maybe \$25 a game.

Higgins stated that she has tried to find field time in other places but was not successful because it either isn't available or they can't afford the fees. She stated she would hope to have the same availability next year as DTS had this year. Higgins also stated that DTS is a corporation for just that, to shield her from potential liability.

MINUTES-PAGE #3  
OCTOBER 11, 2011

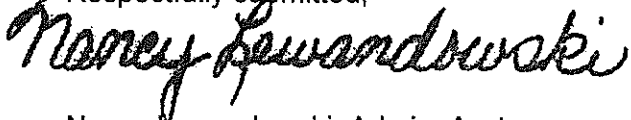
**Adjournment**

There being no further business to come before the Board, moved Greaney, seconded Gorski, and it was

**VOTED:** To adjourn.

Adjourned at 7:35 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Nancy Lewandowski". The signature is written in a cursive, flowing style.

Nancy Lewandowski, Admin. Asst.