

**BOARD OF SELECTMEN
AGENDA**

October 24, 2011

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

Approve Minutes: October 11, 2011

Approve Warrants:

PW # 12-16	\$ 119,817.71
DW #12-14A	\$ 20,336.71
BW # 12-15	\$ 288,090.47

NEEDS ATTENTION

- 1) Approve & Sign Property Use Permits
- 2) Chairman to sign Bagnall bill submittals, if any
- 3) Review Correspondence, if any
- 4) Finance Director report

AGENDA APPOINTMENTS

6:30 PM – Highway Commissioner-snow plow rates

**6:45 PM – Executive Session – MGL C. 30A, Sec. 21(a) (2) for the purpose of
Contract discussions with non-union personnel**

Next Meeting: Monday, November 7, 2011 @ 6:15 P.M.

All Boards Meeting – November 14, 2011 @ 6:30 P.M.

MINUTES
BOARD OF SELECTMEN
OCTOBER 24, 2011

Meeting called to order at 6:25 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 weekly correspondence.

Minutes

Moved Greaney, seconded Gorski, and it was

VOTED: To accept the Minutes of October 11, 2011,
as presented. 3-0

Selectmen's Meeting Gone Global

Selectman Darke reported that his daughter Tyne will be watching the Selectmen's meeting this evening from Berlin, Germany.

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-16.

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

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-14A and Bill Warrant
#12-15 3-0

Property Use Permit

Selectmen signed several Property Use Permits.

2012 Snow Plow Rates

The Board and Road Commissioner reviewed the town's snow plow rates. Road Commissioner Arakelian informed the Board that the rates haven't been raised in four years and recommended the Board approve raising the rates up to \$4-\$5 an hour (depending on vehicle) due to the increasing cost of diesel fuel and maintenance of vehicles. Moved Darke, seconded Greaney, and it was

VOTED: To approve an increase of \$4-\$5 an hour for contracted snow plowers
for the 2011-2012 winter season. 3-0

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CPC Committee

Selectman Greaney updated his fellow Board members on the Community Preservation Committee meeting he attended on October 17, 2011.

Regional Tri-town Finance Committee

Selectman Darke told his fellow board members that he is going to a tri-town meeting this week and would like to ask about the high school building project and ask them to look into how we dealt with Bagnall's space needs. Selectmen Gorski and Greaney approved Darke doing so.

Bagnall Building Project

Building Committee member Kim Jackson gave the Board an update on the work being done at the Bagnall School, informing them that the boilers are in and running, the roof is being worked in; that he had viewed a replacement window that day and was happy with it. Jackson stated the work is moving right along with minimal problems.

Executive Session

Moved Darke, seconded Greaney, and it was

VOTED: To enter into Executive Session in accordance with the provisions of Mass General Laws Chapter 30A, Section 21(a), subsection (3) for the purpose of contract discussions with non-union personnel.

GORSKI, DARKE, GREANEY – "Aye"

Executive Session was entered at 6:55 p.m. and closed at 7:45 p.m. Chairman Gorski announced that the Board would return to the open session for the sole purpose of adjourning the meeting. A copy of the Executive Session Minutes are filed in a separate binder in the Administrative Assistant's Office in Town Hall.

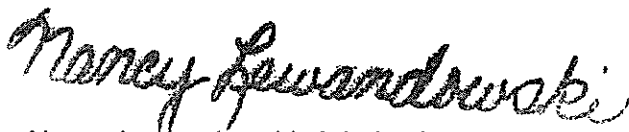
Adjournment

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

VOTED: To adjourn.

Adjourned at 7:46 P.M.

Respectfully submitted,



Nancy Lewandowski, Admin. Asst.