

**BOARD OF SELECTMEN  
AGENDA**

**February 14, 2011**

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

**Approve Minutes: Open Session-January 31 & Work Shop- Feb. 5  
Approve Warrants:**

PW # 11-32	\$ 120,846.30
DW #11-30A	\$ 20,251.00
BW # 11-33	\$ 641,071.97

**NEEDS ATTENTION**

- 1) Common Victualler Licenses - please sign
- 2) Review Articles received from departments for 2011 ATM Warrant & emails from Planning Board Chairman regarding Articles he wants me to find
- 3) FYI-- MA DOT public hearing re School Street reconstruction-Weds., Feb. 16<sup>th</sup> – 7:00 pm in main meeting room of town hall
- 4) See attached letter of support requested by MVPC regarding Merrimac Valley Region Hazards Pre-Disaster Mitigation Plan
- 5) Finance Board is meeting in main meeting room and I asked Greg to let them know you would be attending their meeting following our adjournment

**AGENDA APPOINTMENTS**

6:30 PM –

6:45 PM – NO AGENDA APPOINTMENTS SCHEDULED FOR TONIGHT

7:00 PM –

**Next Meeting: Monday, February 28, 2011 @ 6:15 P.M. and  
@ 7:00 P.M. this meeting you will have all groups to schedule times for field use at  
the Pines**

MINUTES  
BOARD OF SELECTMEN  
FEBRUARY 14, 2011

Meeting called to order at 6:28 P.M. at Town Hall.

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

**Pledge of Allegiance**

**Minutes**

Moved Darke, seconded Gorski, and it was unanimously

**VOTED:** To accept the Minutes of the meetings of January 31, 2011 and February 5, 2011, as presented.

**Warrants**

Moved Darke, seconded Greaney, and it was

**VOTED:** To approve Payroll Warrant #PW11-32.

Darke, Greaney – “Aye”; Gorski – “Abstain”

Moved Darke, seconded Gorski, and it was unanimously

**VOTED:** To approve Bill Warrants #BW11-33 and Deduction Warrant #DW11-30A.

**Snow & Ice**

Road Commissioner Arakelian submitted a written request to deficit spend an additional \$50,000.00 in the FY'11 snow and ice account. Move Gorski, seconded Darke, and it was

**VOTED:** To approve the Road Commissioner's request to deficit spend and additional \$50,000.00 in the FY'11 snow and ice account.

**Articles received for Town Meeting Warrant**

Selectmen reviewed the Articles submitted by various town departments for the 2011 Annual Town Meeting Warrant. The deadline for submitting Articles to the Selectmen's Assistant was February 4<sup>th</sup>. Lewandowski told the Board that she had heard from the Planning Board Chairman who wanted her to create Articles for him by searching previous year's submissions and that she had refused. Selectman Darke stated the Selectmen have had difficulty trying to meet with the Planning Board the past year or so but if they want to talk to the Selectmen about what they want to do they, as a board,

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should come to a Selectmen's meeting and discuss what they are looking to do. Selectman Gorski asked if Darke "are you talking about changing the deadline for submitting Articles" and Darke responded "no".

Selectman Darke also mentioned wanting to present an article to a future town meeting for the voters to decide if they want to purchase equipment to remove snow from the town's sidewalks.

**Weather & Emergency Notification Policy & Procedures**

The Board reviewed several policies used by various towns in the event that snow or other weather-related events, or emergency situations cause the closing or limited staffing of municipal departments. Moved Greaney, seconded Gorski, and it was

**VOTED:** To adopt the Weather and Emergency Notification Policy, a copy of which is attached hereto, said policy to become effective immediately.

**Route 97-School Street Reconstruction public hearing**

Chairman Greaney read aloud a notice that MA DOT will conduct a public hearing in the main meeting room on Wednesday, February 16, 2011 at 7:00 p.m. regarding the reconstruction of Route 97-School Street (Phase I) from the Georgetown line to Parker Road.

**Pentucket Finance Advisory Committee**

Selectman Darke told his fellow Board members that the Pentucket Finance Advisory Committee will be meeting this Thursday and he will not be attending the School Committee's meeting Tuesday evening; that if his advisory committee has any recommendations they will bring them to the next school committee meeting.

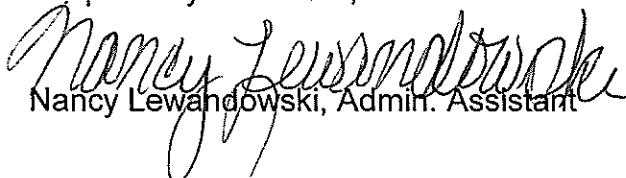
**Adjournment**

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

**VOTED:** To adjourn.  
Adjourned at 7:09 P.M.

Following adjournment, the Selectmen attended the Finance Board meeting being held in the main meeting room of town hall.

Respectfully submitted,

  
Nancy Lewandowski, Admin. Assistant