



**BOARD OF SELECTMEN
AGENDA**

July 5, 2011

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

Approve Minutes: June 20, 2011 – Open Session only

Approve Warrants:

PW # 11-52	\$ 153,197.00
DW #11-50A	\$ 42,518.29
BW #11-53	\$ 359,903.77

NEEDS ATTENTION

- 1) Reminder-Board's meeting on July 18, 2011 will begin at 6:00 p.m.-Executive Session to discuss pending litigation with Town Counsel William Hewig and Fireman Fund's Attorney Wes Marshall
- 2) Board needs to vote to authorize me to sign "Defendant Town of Groveland's Answers to Plaintiff's First Request for Admissions that need to be filed TODAY (I signed them last Friday and sent back to Counsel for filing)
- 3) Annual Appointments

AGENDA APPOINTMENTS

6:30 PM – Engineer for Pines Project at request of Selectman Darke

7:15 PM - Asst. Harbormaster Jack Callaghan and other town residents who use the Pines Boat Ramp at the invitation of Selectman Darke

Next Meeting: Monday, July 28, 2011 @ 6:00 P.M.

MINUTES
BOARD OF SELECTMEN

JULY 5, 2011

Meeting called to order at 6:25 P.M.

Present William H. Darke and Chairman Elizabeth A. Gorski

Absent Donald N. Greaney.

Minutes

Moved Darke, seconded Gorski, and it was

VOTED: To accept the Minutes of the meeting of June 20, 2011,
as presented.

Warrants

Due to the absence of Selectman Greaney, Chairman Gorski called upon the Rule of Necessity in order to sign the weekly Payroll Warrant. As a rule, Chairman Gorski abstains from voting on and signing the Payroll Warrant due to having a son on the Police Department Payroll.

Moved Darke, seconded Gorski, and it was

VOTED: To approve Payroll Warrant #PW11-52.

Moved Darke, seconded Gorski, and it was unanimously

VOTED: To approve Bill Warrant #BW11-53 and Deduction
Warrant #DW11-53A.

Property Use Permit

Selectmen signed various Property Use Permits for the Council on Aging.

Legal Matter

The Board reviewed the "Defendant Town of Groveland's Answers to Plaintiffs' City of Haverhill and Aggregate Industries First Request for Admissions" prepared by Town Counsel William Hewig and Attorney Wesley Marshall and, upon motion duly made by Darke, seconded by Gorski, it
was

VOTED: To authorize the Board's Administrative Assistant, Nancy
Lewandowski, to sign said document on behalf of the town.

Reserve Fund Transfer

Finance Director Labrecque presented the Board with a Reserve Fund Transfer Request for the Fire Department who over spent the firefighter's salary line item budgeted for FY'11. Labrecque told the Board that he had spoken to legal at DOR and was told the transfer would be appropriate due to "unforeseen" increase in medical calls but the budgets should be managed properly so that doesn't happen regularly. Moved Darke, seconded Gorski, and it was

VOTED: To approve the Reserve Fund Transfer of \$4,383.00 for the Firefighter's Salary wage line item for FY 2011.

Annual Appointments

Selectmen reviewed the list Annual Appointments prepared by their Assistant. Moved Darke, seconded Gorski, and it was

VOTED: To reappoint all individuals and committee members highlighted in bold italic print on the attached 2011/2012 list of Annual Appointments.

Pines Development Plan

6:30 P.M. -- Selectmen Darke and Gorski, Road Commissioner Arakelian and Greg Labrecque (all members of the Pines Development Committee) met with Engineers for the Pines project and reviewed the plan they had drawn for the boat ramp area. Selectman Darke had attended a Conservation meeting last month where a number of boaters were in attendance and upset by the plan to move the gate to the ramp back a 100' feet and not allowing parking where the boaters currently park. The Engineer stated that parking within 200' of the river front is Conservation's concern; that the 200' does not have to be enforced by Conservation. Arakelian suggested the group work with Conservation so the gate and parking remain as they are; that the ramp up to the cul de sac should be paved and parking left as is. Selectman Darke agreed that they should attempt to work with Conservation but if that doesn't work then they will leave the ramp and gate as is and not make any of the proposed improvements/changes.

7:15 P.M. – Assistant Harbormaster Jack Callaghan and his wife and several residents/boaters attended the meeting. Selectman Darke explained that the Selectmen had met earlier with the Engineers to review the proposed plan for the boat ramp area of the Pines and had discussed how they can still make improvements to that area while also getting conservation's approval. Selectman Darke told the residents/boaters he is willing to attend conservation's meeting on August 3rd; that he would like all parties to be in agreement for that meeting with ConComm; that he would tell conservation they are willing to work with them but they would like to make improvements on the ramp and keep the parking and gate as it currently is and if that was not allowable then they would not make any changes to that area of the Pines. Selectman Darke told the residents he

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will try to speak with ConComm's Chairman prior to the next meeting. All in attendance agreed and thanked the Board for their help.

Adjournment

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

VOTED: To adjourn.

Adjourned at 7:40 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant