

**BOARD OF SELECTMEN
AGENDA**

January 17, 2012

6:15 P.M - Call meeting to order

All stand for Pledge of Allegiance

Approve Minutes: January 3, 2012 – Open & Executive

Approve Warrants:

PW #	12-28	\$	122,230.52
DW #	12-26A	\$	19,557.90
BW #	12-27	\$	900,494.94

NEEDS ATTENTION

- 1) Vote & Sign Bonding for Water Department
- 2) Approve & Sign Property Use Permits-COA, Library & Soccer 4th of July event at Shanahan field
- 3) Chairman to sign Bagnall bill submittals
- 4) Open bids for Fire Truck Tanker
- 5) Light Department Manager & Attorney have requested an appointment on the next meeting agenda to negotiate terms of the lease for the property they have received town meeting approval to lease (placing solar panels). I have asked Mike to provide you with information in advance. Is there anything you would like to review before hand?

AGENDA APPOINTMENTS

6:20 p.m. – Town Counsel, William Hewig – Move to enter Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a) (3) to discuss strategy with respect to litigation, that to do so in open session may have a detrimental effect on the litigating position of the town

6:45 p.m. or close of above session - Move to enter Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec. 21(a) (6) to discuss the value of real Property, that to do so in open session may have a detrimental effect on the negotiating position of the board of Selectmen

Adjournment

Date of next regular meeting: January 30, 2012

MINUTES
BOARD OF SELECTMEN
JANUARY 17, 2012

Meeting called to order at 6:22 P.M.

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

All present stood for the Pledge of Allegiance.

Minutes

Moved Darke, seconded Greaney, and it was

VOTED: To accept the Open & Executive Session Minutes of January 3, 2012, as presented. 3-0

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-28. 2-1

GREANEY, DARKE – “AYE”; GORSKI – “ABSTAIN”

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-26A and Bill Warrant #12-27. 3-0

Property Use Permit

Selectmen reviewed and signed Property Use Permits for the COA, Library & Youth Soccer.

Bagnall Building Project Bill Approvals

Chairman Gorski signed one Bagnall Building Project Bill Submittal form.

Water/Sewer Bonding

Finance Director Greg Labrecque presented the Board of Selectmen with Bonds and related paperwork for review and signature. Moved Darke, seconded Greaney, and it was

VOTED: That the sale of the \$3,116,000.00 General Obligation Municipal Municipal Purpose Loan of 2012 Bonds of the Town dated January 19, 2012 (the “Bonds”), to Robert W. Baird & Co., Inc. at the price of \$3,213,685.57 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on January 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

MINUTES-PAGE #2
 JANUARY 17, 2012

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2013	\$136,000	2.00%	2022	\$165,000	3.00%
2014	140,000	2.00	2023	135,000	3.00
2015	145,000	2.00	2024	140,000	3.00
2016	145,000	2.00	2025	155,000	3.00
2017	145,000	2.00	2026	160,000	3.00
2018	145,000	2.00	2027	160,000	3.00
2019	150,000	3.00	2029	335,000	3.00
2020	150,000	3.00	2031	360,000	3.00
2021	165,000	3.00	2032	185,000	3.00

Further Voted: that the Bonds maturing on January 15, 2029 and January 15, 2031 (each, a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Term Bond due January 15, 2029

<u>Year</u>	<u>Amount</u>
2028	\$165,000
2029*	170,000

*Final Maturity

Term Bond due January 15, 2031

<u>Year</u>	<u>Amount</u>
2030	\$175,000
2031*	185,000

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated December 15, 2011, and a final Official Statement dated January 10, 2012 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Executive Session

Moved Darke, seconded Greaney, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL, Chapter 30A, Sec.21(a) (3) to discuss strategy with respect to litigation, that to do so in open session may have detrimental effect on the litigating position of the town.

DARKE, GREANEY, GORSKI – "Aye"

The Board announced it would return to the Board's Open Session at the close of the Executive Session for the sole purpose of adjourning the meeting. Executive Session was entered at 6:35 p.m. and closed at 7:10 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

The Board returned to Open Session at 7:10 p.m.

Fire Tanker Truck Bids

Chairman Gorski opened sealed bids received for the sale of the 1984 Fire Department Tanker truck. Bids received were as follows:

Asian Auto - \$1,234.56; R & M Excavating - \$2,758.00; Tri State Auto - \$853.00; and Westside Trucking - \$379.00

Moved Darke, seconded Greaney, and it was

VOTED: To award the bid for purchasing the 1984 Groveland Fire Department Tanker truck to R & M Excavating. 3-0

Finance Director Labrecque will notify the bidders of the award and procedure for completing the purchase.

Selectman Greaney recused himself from the remainder of the meeting due to his employer owning property in Elm Park and is an abutter to the property that will be discussed in closed session.

Executive Session

Moved Darke, seconded Gorski, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL, Chapter 30A, Sec.21(a) (6) to discuss the value of real property, that to do so in open session may have a detrimental effect on the negotiating position of the town.

DARKE, GORSKI – “Aye” 2-0

The Board announced it would return to the Board’s Open Session at the close of the Executive Session for the sole purpose of adjourning the meeting. Executive Session was entered at 7:15 p.m. and closed at 7:20 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen’s Administrative Assistant’s Office.

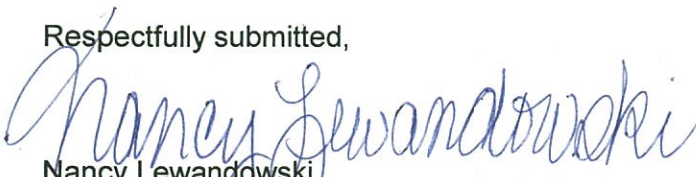
Adjournment

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

VOTED: To adjourn. 3-0

Adjourned at 7:22 p.m.

Respectfully submitted,


Nancy Lewandowski
Administrative Assistant