



**BOARD OF SELECTMEN
AGENDA**

January 3, 2012

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

Approve Minutes: December 19, 2011

Approve Warrants:

PW # 12-26	\$ 112,779.57
DW #12-24A	\$ 20,655.74
BW # 12-25	\$ 729,544.45

NEEDS ATTENTION

- 1) Chairman to sign Bagnall bill submittals, if any
- 2) Review and approve/disapprove Property Use Permits, if any
- 3) Please see email from John Gray seeking appointment to the Finance Board vacancy, said appointment effective immediately through June 30, 2014.
- 4) Please review and vote to renew the following Class II Used Car Dealer's Licenses: Greenwood Auto Body, Groveland Auto Repair & Price Rite Auto

AGENDA APPOINTMENTS

6:30 P.M. – John Osborne – please review contract between Town and Stantec Consulting Services and if acceptable, vote to authorize Chairman Gorski to sign.

6:45 P.M. - Resident John Downey – to discuss condition of Pentucket tennis courts

7:00 P.M. – Executive Session – MGL c. 30A, Sec. 21(a) (2) for the purpose of negotiating contract with non-union personnel

Next Regular Meeting – Tuesday, January 17, 2012 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
JANUARY 3, 2012

Meeting called to order at 6:20 P.M.

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

All present stood for the Pledge of Allegiance.

Minutes

Moved Greaney, seconded Darke, and it was

VOTED: To accept the Minutes of December 19, 2011, as presented. 3-0

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-26. 2-1

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

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-24A and Bill Warrant #12-25.
3-0

Property Use Permit

There were no Property Use Permits for the Board to review and sign.

Bagnall Building Project Bill Approvals

There were no Bagnall Building Project Bill Vouchers for the Chairman to sign.

Appointments

Moved Darke, seconded Greaney, and it was

VOTED: To appoint John Gray as a member of the Finance Board,
said appointment effective immediately through June 30, 2014. 3-0

Used Car Class II Dealers License

Moved Darke, seconded Greaney, and it was

VOTED: To approve the following Class II Used Car Dealers Licenses
for 2012: Price-Rite Auto; Greenwood Auto Body and Groveland
Auto Repair.

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6:30 P.M. - Bagnall School Project-Consultant Contract

Building Committee member John Osborne presented the Chairman of the Board with four (4) copies of the contract between the town and Sentec for Consulting services for the Bagnall Project for signature. Osborne told the Board that the Building Committee recommends that the Board accept the contract. Moved Darke, seconded Greaney, and it was

VOTED: To accept the contract presented by the Bagnall Building Committee for consulting services by Sentec for the sewer tie in of Bagnall School, and approve the Board Chairman signing said contract on behalf of the Board. 3-0

6:45 P.M. – Pentucket Athletic Association representative

Groveland Resident and member of the PAA met with the Board seeking support for funding to reconstruct the tennis courts at the Pentucket Middle/High School. Downey told the Selectmen that the courts are used by the school and the general public and that the towns/school district should fix the courts or close them before someone gets hurt playing on them; that he has obtained one estimate so he could give the Board some idea of the cost which is \$60,000. Downey asked the Board who his group should appeal to for funding, the school committee or the boards of Selectmen in the three towns.

Downey was told it would be best that his group make their plea to the school committee first and then ask the Boards of Selectmen if their towns can share in the cost of reconstructing/fixing the courts. The Board told Downey they would support his groups efforts but they need to proceed through the school committee first. Downey asked if the Selectmen's office would provide a letter support the association's efforts and the Selectmen agreed to have their Assistant send him a letter he can present to the PAA meeting the next evening. Downey thanked the Board for seeing him and offering their support.

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) (2) for the purpose of negotiating contract renewal with non-union personnel. 3-0

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.

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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 7:21 p.m.

Respectfully submitted,


Nancy Lewandowski
Administrative Assistant