

**BOARD OF SELECTMEN
AGENDA**

February 27, 2012

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

Approve Minutes: Open & Executive-February 13, 2012

Approve Warrants:

PW # 12-34	\$ 109,094.46
DW #12-32A	\$ 19,071.13
BW #12-33	\$ 110,295.23

NEEDS ATTENTION

**Approve Property Use Permits-Pentucket Babe Ruth Baseball
Please review Athletic Field Use Form I prepared—if acceptable to Board, please approve
implementing it for use in 2012**

Chairman to sign Bagnall bill submittals (1)

**Review Amendment Agreement to Professional Services Agreement re Bagnall School
Building Project submitted by JCJ Architecture and approved by Bagnall Building
Committee and vote to authorize Chairman to sign in duplicate and forward to Pentucket
Superintendent for signature**

**Review Correspondence, take action if needed (1) See attached Grant of Environmental
Restriction and Easement running Mass Dept of Environmental Protection. Approve
sending to Town Counsel for review & ask if it requires Town Meeting approval.**

**Town Meeting Warrant Articles – to consider articles for inclusion on the Annual Town
Meeting warrant, including revolving funds, budgets, zoning bylaw amendments,
community preservation articles and citizen petitions; votes may be taken**

Vote needed to close Annual Town Meeting Warrant

AGENDA APPOINTMENTS

6:40 p.m. – Conservation & Open Space Committee

**7:30 p.m. – Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec.
21(a)(2) to conduct negotiation with Deputy Police Chief Jeffrey Gillen; vote(s) may be
taken;**

**8:00 p.m. - Executive Session in accordance with the provisions of MGL, Ch. 30A, Sec.
21(a)(2) to conduct negotiations with Police Chief Robert Kirmelewicz; vote(s) may be
taken;**

Next of next regular meeting – March 12, 2012 @ 6:15 P.M.

MINUTES
BOARD OF SELECTMEN
FEBRUARY 27, 2012

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.

Minutes

Moved Darke, seconded Greaney, and it was

VOTED: To accept the Open and Executive Session Minutes of February 13, 2012, as presented. 3-0

Warrants

Moved Darke, seconded Greaney, and it was

VOTED: To approve Payroll Warrant #12-34
2-1 - Gorski abstained

Moved Darke, seconded Greaney, and it was

VOTED: To approve Deduction Warrant #12-32A and Bill Warrant #12-33.
3-0

Property Use Permit

One Property Use Permit (Pentucket Babe Ruth Baseball) was reviewed and signed by the Board.

Athletic Field Use Permit

The Board's Assistant presented the Board with the 2012 Athletic Field Use Permit she had prepared which includes a \$25.00 fee for use of the field lights and asked that the Board vote to adopt the Permit effective for 2012. Moved Darke, seconded Greaney, and it was

VOTED: To adopt the 2012 Athletic Field Use Permit which includes
a \$25.00 fee for use of the field lights at the Pines softball field. 3-0

Bagnall Building Project Bill Approvals

One Bagnall Building Project Bill Voucher was reviewed and signed by the Chairman.

Amendment Agreement to Professional Services Agreement – JCJ Architecture

Selectmen reviewed the Amendment Agreement to Professional Services Agreement of JCJ Architecture, which Amendment was reviewed and approved by the Bagnall Building Committee. Moved Darke, seconded Greaney, and it was

VOTED: To authorize the Chairman of the Board to sign the Amendment Agreement to Professional Services Agreement of JCJ Architecture. 3-0

Grant of Environmental Restriction and Easement

Selectmen reviewed the Grant of Environmental Restriction and Easement prepared by Mass Department of Environmental Protection for the super fund site in town and asked their Assistant to send to town counsel for review prior to the Board executing same.

Annual Town Meeting Articles

Selectmen reviewed all Articles submitted for inclusion in the 2012 Annual Town Warrant. One of the Articles was submitted by petition which the Board's Assistant reported may have been sponsored by a member of the Board of Fire Engineers. Selectman Darke asked that the Engineers be invited to the next Selectmen's meeting to discuss the petitioned Article. Five Articles had been sent by Planning Chairman Sorenson, three of which were not voted by the Planning Board per two of the Planning members (Security at Pentucket schools, Building Permit sign-off sheets, and acceptance of 2010 Master Plan). Moved Darke, seconded Greaney, and it was

VOTED: To approve all submitted Articles being included in the 2012 Town Meeting Warrant, with the exception of the three Articles noted above and submitted by Planning Board Chairman but not authorized by vote of the Board. 3-0

Moved Darke, seconded Greaney, and it was

VOTED: To close the 2012 Annual Town Meeting Warrant. 3-0

6:40 P.M. – Open Space & Conservation Commission

Present were Michael Dempsey, Alex Johnson, Bruce Adams, Jack Willett, John Gray members of Conservation, Open Space and Water and Sewer Department. Dempsey spoke about CPA sponsoring an Article for town meeting to purchase the Webster property on Wood Street; that several lots have been removed from the previous plan to sell to the town but Dempsey feels they are not needed for protecting the open space in that area. He informed the Board he is hoping the purchase price would be about \$800,000 +/- and that they hope to pay for the land by again receiving a land grant from the State for \$500,000 +/- and a second grant from the Commonwealth Forestry Division in the sum of \$400,000 +/- ; that the Water/Sewer Department will contribute a \$100,000 for their tower being constructed in town forest and they can use \$295,000 from Community Preservation funds. Finance Director Labrecque told those present there is \$2.3 million uncommitted CPA funds.

Open Space Chairman Alex Johnson gave a brief presentation about the large acreage of privately owned land on Center Street stating that there needs to be a more collective effort by all departments and groups that would benefit from owning the Center Street acreage. A copy of the materials Johnson presented and discussed are attached hereto and made a part of these Minutes. Johnson told the Selectmen he thought it may be a good idea to have another All Boards Meeting and walk everyone through the plan or meet with everyone who could benefit from and help pay for the purchase of this acreage. Selectman Darke told Johnson he thought it would be best to hold a strategy meeting first and then an All Boards meeting to determine use. The Board's Assistant was asked to schedule another meeting with Conservation, Open Space, Planning Board and Water Board to be held in Executive Session.

7:30 PM- Executive Session

Chairman Gorski recused herself from the remaining portion of the meeting and left the meeting due to the sessions involving police department matters. 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) to conduct contract negotiations with Deputy Police Chief Jeffrey Gillen. 2-0

DARKE, GREANEY – "AYE"

The Board announced it would return to the Board's Open Session at the close of the Executive Session for the purpose of entering a second Executive Session. Executive Session was entered at 7:30 p.m. and closed at 8:55 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

8:56 PM- 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) to conduct contract negotiations with Police Chief Robert Kirmelewicz. 2-0

DARKE, GREANEY – "AYE"

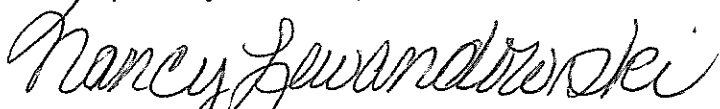
The Board announced it would return to the Board's Open Session at the close of the Executive Session for the purpose adjournment only. Executive Session was entered at 8:56 p.m. and closed at 10:38 p.m. A copy of the Executive Session Minutes are on file in a separate binder in the Selectmen's Administrative Assistant's Office.

Adjournment

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

VOTED: To adjourn. 2-0
Adjourned at 10:40 p.m.

Respectfully submitted,



Nancy Lewandowski
Administrative Assistant

*Approved 4/23/12
Greaney/Darke*