



**BOARD OF SELECTMEN
AGENDA**

July 1, 2013

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

Acceptance of Minutes – May 20th & June 3rd Exec. Sessions
Approve Warrants:

PW # 13-52	\$ 140,675.02
DW #13-50A	\$ 39,671.70
BW #13-51	\$ 247,696/21
BW #14-00	\$1,301,372.76

No Agenda Appointments this evening

NEEDS ATTENTION

Chairman to sign Bagnall bill submittals, if any

Vote needed – Chairman sign Federal Excess Personal Property Cooperative Agreement & DoD Firefighting Cooperative Agreement for Fire Department

Approve/sign Property/Field Use Permits, if any

Chairman to sign Bagnall bill submittals, if any

Approve Beer & Wine One Day License for baby shower on July 21st at Veasey Park

Review Correspondence, if any; take action, if needed

- 1) See letter from Dr. Manganiello, requesting a site visit

Annual Appointment List – July 1, 2013 – June 30, 2014 - all names in BOLD lettering are up for consideration of reappointment

See attached letter from Charlotte Parker requesting appointment to the vacancy on the Board of Health; appointment would be effective immediately through the next town Election, at which time Mrs. Parker would need to run for the remaining two year vacancy if appointed this evening.

Executive Session requested by Selectman D'Amore in accordance with MGL Ch. 30A, Sec. 21 (a) (3) to discuss strategy with respect to potential litigation (Chairman declares that discussion in open session may have a detrimental effect on the position of the public body).

Adjournment

Date of next regular meeting – July 15th, 2013

MINUTES
BOARD OF SELECTMEN

July 1, 2013

Meeting called to order at 6:29 P.M.

Present Selectmen Elizabeth A. Gorski, Joseph R. D'Amore and Chairman Donald N. Greaney

All stood for the Pledge of Allegiance

Accept Minutes

Moved Gorski, seconded D'Amore, and it was

VOTED: To accept Executive Session Minutes of May 20 and June 3, 2013,
as presented. 3-0

Approve Warrants

Moved D'Amore, seconded Greaney, and it was

VOTED: To approve weekly Payroll Warrant #13-52 3-0.

D'AMORE, GREANEY – "AYE"; GORSKI – "ABSTAIN"

Moved D'Amore, seconded Gorski, and it was

VOTED: To approve Deduction Warrant #13-50A. 3-0

Moved Gorski, seconded D'Amore, and it was

VOTED: To approve Bill Warrant #13-51 and #14-00. 3-0

Fire Fighting Cooperative Agreement

Moved Gorski, seconded D'Amore, and it was

VOTED: To authorize Chairman Greaney to sign the Fire Fighting Cooperative Agreement
as was presented by Acting Chief Michael Kastrinelis. 3-0

One-Day Beer/Wine License

The Selectmen received an application for a One-Day Beer/Wine License for a Baby Shower to be held at Veasey Park on Sunday, July 21, 2013 from 12:00 PM to 4:00PM. Moved D'Amore, seconded Gorski, and it was

VOTED: To grant a One-Day Beer/Wine License to Abigail Lagasse, 31 Pilgram Road,
Haverhill, MA for a baby shower to be held at Veasey Park on Sunday, July 21, 2013
between the hours of 12:00 Noon to 4:00 P.M., Detail Officer required during hours
alcohol will be served. 3-0

Site Visit

The Board received a package from Dr. James Manganiello requesting a site visit to his property on 2 Center Street. Dr. Manganiello asked that the Selectmen view the culvert area which he alleges the Road Commissioner fails to care for properly. The Board's Assistant reported that the Road Commissioner has had his men clean the culverts regularly; that Arakelian had received a call from Haverhill's Bob Ward who informed the Road Commissioner that he would install a beaver deceiver at the site to see if that would help and monitor it. Selectman Gorski asked that Mr. Ward be requested to inform the town in writing of their plans to help with Dr. Manganiello's complaints.

NOTE FOR RECORD: Mr. Ward was called by the Road Commissioner the next day and asked to provide his plan in writing to the town. Mr. Ward responded that he wasn't willing to do so but he would have the beaver deceiver installed to see if that will help the situation. Road Commissioner Arakelian told Mr. Ward that there are beavers on Haverhill's side of the property that are causing a problem at that site and the city should get a permit to trap and Ward responded that they don't trap.

ANNUAL APPOINTMENTS

The Board reviewed the list of Annual Appointments presented by their Assistant and advised that all in bold print require the Board's attention. Lewandowski also pointed out that Zoning & GAC member Phil Taylor had notified the Board a couple of months ago that he would be moving and noted that he is up for reappointment to both groups. Chairman Greaney informed his fellow Board members that he saw Taylor at the recent Conservation meeting and was told that his house is under agreement; that the Board probably shouldn't reappoint him whereas he is moving out of town. Selectman Gorski agreed saying she feels it would be better to find a new appointee rather than have Taylor appointed for a month or two and then having to find someone and bring them up to speed; that she'd rather have the new person on board now and asked if that made sense to her fellow board members. Chairman Greaney agreed stating that it sounds like the house will be closing really quickly.

Gorski moved, D'Amore seconded, and it was

VOTED: To reappoint all individuals listed on the first page of the 2013-2014 Annual Appointment List, see copy attached hereto. 3-0

The Board's Assistant explained the remaining pages, asking that the Board reappoint all individuals whose names appear in bold print. Selectman Gorski asked if there were any vacancies and Lewandowski responded that they are noted on the sheet, 3 Alternates and 1 full-time ZBA members; 2 Conservation members, 1 Finance Board, 2 Affordable Housing, 1 Capital Improvement, 2 Open Space ; that she will be posting the vacancies on line.

D'Amore moved, Gorski seconded, and it was

VOTED: To reappoint all individuals listed on page #2 of the attached 2013-2014 Annual Appointment List.

Selectman D'Amore questioned Finance Director Labrecque whether he was a member of the Cable T.V. Advisory Board. Labrecque responded that because the Ethics Commission frowns on employees serving on committees he wasn't seeking reappointment on the Cable and Pine's Rec committees; that he only got on Cable T.V. to negotiate the contract; that the committees can authorize him to pay their regular bills without a meeting. Labrecque said the Pines is all done; that the committee can have him and Arakelian run the project; that instead of him having to file all these disclosure forms with the State.

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D'Amore responded that he understood and asked the Chairman if he (D'Amore) could possibly join that Board. Chairman Greaney pointed out that the Board currently has 3 members on it and appointing D'Amore would make the board an even number of members which isn't good. It was mentioned that the Board's member is five, but there was one vacancy and with Labrecque leaving there will be two vacant seats. Selectman D'Amore was added to fill one of the vacant seats.

D'Amore moved, Gorski seconded and it was

VOTED: To reappoint all individuals listed on page #3 of the attached 2013-2014 Annual Appointment List, as amended. 3-0

Selectman discussed the absence of a Planning Board member on Community Preservation and Chairman Greaney advised that Andrea Johnson who is new to the Planning Board has been attending. The Board's Assistant will ask Ms. Johnson if she is interested in representing the Planning Board on the CPC and if so, the Board can appoint her at a later date.

Chairman Greaney asked if the Government Advisory Committee needed to be reappointed and Selectmen Gorski informed him that they have a meeting coming up July 11th. Selectman D'Amore asked whether if the Selectmen need to be posted each time the GAC is meeting because both he and Selectman Gorski are on that committee. The Selectmen's Assistant said she would look into it and post if needed when GAC calls meetings.

D'Amore pointed out that Vern Cotton is on the committee and should be reappointed. The Board's Assistant thanked D'Amore stating that when she was putting the list together she was able to remember who the last member was. Cotton was added to the GAC list for reappointment. D'Amore informed the Board that GAC is meeting on July 11th which will be the first meeting for the committee's second charge; that he and the Chairman contacted all the members and they have firm commitments from all of them wanting to continue.

D'Amore moved, Gorski seconded and it was

VOTED: To reappoint all individuals listed on page #4 of the attached 2013-2014 Annual Appointment List, as amended. 3-0

The Board reviewed the Police Department appointment list submitted by Chief Kirmelewicz.

Moved Greaney, seconded D'Amore, and it was

VOTED: To appoint all Reserve Officers, Lock-Up Keepers, Matrons, Harbormaster, Emergency Management/Civil Defense, Animal Control Officer and Constables recommended by Chief Robert Kirmelewicz. 2-1

GREANEY, D'AMORE – "AYE"; GORSKI – "ABSTAIN"

Board reviewed a letter received from Mrs. Charlotte Parker requesting appointment to the vacancy on the Board of Health. The position is an elected position which no one ran for this year. The appointment would be filled until the 2014 town election at which time Mrs. Parker would have to take out papers and run for the remaining two years of the three year term.

Moved D'Amore, seconded Gorski, and it was

VOTED: To appoint Charlotte Parker to the vacancy on the Board of Health, said appointment effective immediately to the 2014 Annual Town Election. 3-0

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Executive Session

Chairman Greaney declared that discussion in open session on the next item of business may have a detrimental effect on the position of the public board holding the hearing, therefore, moved D'Amore, seconded Gorski, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL Chapter 30A, Section 21(a) (3) for the purpose of discussing strategy with respect to potential litigation.

Gorski, D'Amore, Greaney – "AYE"

3-0

Chairman Greaney announced that the Board will return to the Board's Open Session at the close of the Executive Session for the sole purpose of adjournment. The Executive Session was entered at 7:50 P.M. and closed at 8:13 P.M.

Adjournment

The Board returned to Open Session at 8:13 P.M. There being no further business to come before the Board moved Gorski seconded D'Amore, and it was

VOTED: To adjourn. 3-0

Adjourned at 8:15 P.M.

Respectfully submitted,

Nancy Lewandowski
Administrative Assistant