

Minutes

January 12, 2015

Chair: Bette Gorski

Selectman : William Dunn

Selectman : Joe D'Amore

Approved Warrants:

- PW # 15-29\$137,150.34 Motion: D'Amore Second: Dunn Voted ; Gorski : Abstained
- DW # 15-27A.....\$ 21, 098.38 Motion: D'Amore Second: Dunn Unanimous
- BW # 15-29..... \$678,023.84 Motion: D'Amore Second: Dunn Unanimous

Public Comment:

Mrs. Kathleen Kastrinelis , 12 Hillview Avenue , read- aloud a letter of commendation for Chief Robert Kirmelewicz and Deputy, Lt Jeff Gillen (attached)

Appointments:

Appointment of Jennifer Caddigan, 15 Philbrick Street, Groveland . Recommendation by Alex Johnson, Chair, Open Space and Trails Committee

Motion: D'Amore – to appoint Second: Dunn Vote: Unanimous

Votes of the Board:

One Day Liquor License for Pentucket Education Foundation for the 5th Annual Pentucket Education Fundraiser at Veasey Park on Saturday January 31, 2015 form 7pm-11pm.

Motion: D'Amore Second: Dunn : Vote: Unanimous

DPW Contract Addendum

- Add incentive for obtaining maintaining additional licenses
- Creating a new position of Junior Operator for future budget requests
- (SEE ATTACHED ADDENDUM- DPW CONTRACT ADDENDUM)

Motion: Dunn: Second: D'Amore Vote : Unanimous

Agenda/ Discussed Items

- Selectman Dunn objected to voting on Cianbro Letter items (attached) . Selectman Dunn asserted that more information is needed to clearly delineate ownership and cost issues prior to

assuming two electric accounts related to bridge lighting.

- Selectman Dunn: Presented extensive listing of alternatives for Ladder Truck.
- Suggestion accepted by Selectman Dunn and Chair established Dunn as designee to engage in a meeting with CIC, Finance Director and Fire Chief within the next 10 business days to re-affirm that “Option 3” remains the suggested format for CIC budget, but with stipulation that numerous choices for Ladder Truck be considered – with one choice ultimately selected by the CIC
- Selectman D’Amore reported on experiences and findings on the following
 - Meeting with Mike Coultier, manager of Groveland Electric Department
 - Attending meeting of recent Planning Board meeting
- Selectman Gorski accepted on behalf of the board and openly thanked Tom Minicheillo for many years of service in response to written letters of resignation from Finance Committee and the Community Preservation Committee
- Selectman D’Amore responded to concerns brought up by Chairman Gorski from December 29th meeting
 - Established that attendance by Board of Selectman to meetings is lawful and aligned well with Open Meeting Law requirement
 - Established that participation on four boards is lawful as the appointments were made by the Board of Selectman (Government Advisory Committee, Cable / TV, Regional Finance Committee and Community Preservation Committee) Specific references to both items were made per the Board of Selectman’s Guide book
- Selectman D’Amore Related to Correspondence Item: Letter from American Legion Post to rename and re-dedicate Groveland Bridge . Letter from Dave Tuttle – portions read aloud (Attached to minutes)
- Selectman D’Amore , under the suggestion of Chair Gorski is to provide policy for future consideration that is aligned with the “Handbook for Massachusetts Selectman” regarding participation at public meeting and/or membership in boards pertaining to financial issues. Selectman D’Amore shared multi-faceted aspects of service by BOS members and their numerous roles that provide governance, public policy generation and shared policy formulation (REFERENCE: Page 25, Section 3.6)

NOTE: ITEMS ON AGENDA NOT ADDRESSED DUE TO PARTICIPANTS NOT ATTENDING

- Mike Dempsey= to discuss Wetland Bylaw proposed changes
 - The proposed Center Street Greenway Planning Committee/ not discussed by BOS
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Selectman's Time

Chairman Gorski asked that future agenda item include a POLICY for establishing restrictions in board appointments that have overlapping areas of jurisdiction (ie. Finance Committee and Capital Improvement Committee) so that concentration of influence is averted by a participating Board of Selectman member

Chair Gorski wishes to review December 29th minutes and attachments and possibly make edit/suggestion prior to approval on January 26th meeting

Selectman D'Amore established the following

- Information regarding additional Chapter 90 A funding with release of monies from state budget
- Initiating concept that starting January 26th, public members are required to provide written , advance notice and subject to approval by the Chair, for PUBLIC COMMENT segment of meetings
- Provided details of technical issues regarding the transmission problems in the last several days . After discussion with technician Chris Liquori; issues resolved

Prepared and Submitted by Selectman Joe D'Amore.

Minutes Unanimously Approved on March 9, 2015