

HALIFAX BOARD OF SELECTMEN  
SELECTMEN MEETING  
WEDNESDAY, JANUARY 28, 2015 – 7:30 P.M.  
SELECTMEN MEETING ROOM

Meeting came to order at 7:30 p.m. with Selectmen Michael J. Schleiff, Kim R. Roy and Troy E. Garron present.

The following business was discussed:

**PLEDGE OF ALLEGIANCE**

The Board as well as those attending tonight's meeting stood to recite the Pledge of Allegiance.

**SCHEDULED APPOINTMENTS**

***Fire Chief – Recognition for years of Service for Fire Personnel***

Chief Viveiros came in this evening as he wanted to recognize members of the fire department for their years of service. He stated that it is important to look back at how much service they have given to the Town.

Certificates were handed out to:

Joseph Basile	25 years as Call Firefighter
Steven Hayward	25 years as Call Firefighter (Steve was working; certificate was presented to his wife Janice)
Richard Hayward	30 years as Call Firefighter
Thomas Schindler	30 years as Call Firefighter

Chief also wanted to say that Tom was appointed Assistant Director for CERT a couple months back and that he did a great job with the emergency shelter.

Captain Donald Crowell	35 years of service
Bruce Wood	40 years
Deputy Chief Kevin Miller	40 years
Captain Matt Cunningham	10 years as Firefighter

Roy thanked the Fire, Police and Highway for all their help during the storm and thanked Walmart for their \$260.00 donated for supplies at the shelter.

Moved by Roy and seconded by Garron, the Board unanimously voted to have a letter sent to Walmart thanking them for their donation.

**MINUTES**

Moved by Garron and seconded by Roy, the Board unanimously approved the following Selectmen Minutes:

Regular Session – August 26, 2014

**AFFIRMED WARRANT AND COMMITMENT**

Moved by Garron and approved by Roy, the Board unanimously affirmed the following warrant and commitment:

Vendor Warrant	# 60	\$ 264,067.88
Ambulance Commitment	# 12C	\$ 5,482.00

**APPROVED WARRANTS**

Moved by Garron and seconded by Roy, the Board unanimously approved payment of the following warrants with the exception of Schleiff abstaining from the Police Department payroll in warrant #61:

Payroll Warrant	# 61	\$ 344,079.09
Vendor Warrant	# 62	\$ 34,743.82
Withholding Warrant	# 63	\$ 125,958.01

Moved by Garron and seconded by Roy, the Board unanimously approved payment of the following Selectmen bills dated January 28, 2015:

Cushman Insurance Group (policy renewal).....	\$ 1,301.00
Lynch, Malloy, Marini, LLP (billing/audit yr. 6/30/14)...	\$ 9,000.00
Halifax Postmaster (400 forever stamps).....	\$ 196.00

The Board acknowledged payment of the Selectmen Office Payroll for the week ending January 24, 2015 in the amount \$ 6,505.58.

**GENERAL MAIL / DISCUSSIONS**

Silver Lake Regional School District

The Board was briefed about the following:

The office has a copy of a letter that was sent on December 23<sup>rd</sup> to the Kingston Board of Selectmen from the Silver Lake Regional School Committee regarding the District meeting on January 8<sup>th</sup>. The letter mentions that there will be a discussion of the use of the Excess and Deficiency fund for a number of long term capital needs but does not state that a vote would be taken nor does it state that this would change the FY2015 district budget. It is likely that Halifax received a similar letter but the office has not found any trace of it. The letter does not replace the need to properly post something like this in the agenda of the meeting notice and the agenda did not include any information about the capital budget request, use of the E&D account or a move to amend the FY2015 budget. On January 15<sup>th</sup> Kathy Shiavone received a letter via fax and the BOS received a hard copy on January 20<sup>th</sup>, stating that the District had increased the FY2015 budget by \$619,000 and used the E&D fund to cover this cost that is to be used for capital improvements.

Regional Branding

The MetroSouth Chamber of Commerce is promoting regional branding with a motto of “When \_\_\_\_\_ is Home, Everything’s Within Reach” and are encouraging communities to “fill-in-the-blank” and put the community name in the motto and also trying to differentiate this part of Massachusetts from the “South Shore” and “South Coast”. Seelig does not have any specific plans on doing this because the town does not have a PR department but wanted you the Board to know about the Chamber’s efforts.

Garron asked what do they mean by “branding” and Seelig stated that there was brochure in the mail folder. Roy said that “branding” seems to be the new buzz word for marketing.

Audit for FY2015 - FY2017

Lynch, Malloy and Marini, LLP, have proposed a three-year agreement for the audits of the FY2015, FY2016 and FY2017 financial records. Seelig said that there is a 2% increase and if the Board is interested they can approve the agreement tonight. He also said that we are not mandated to go out to bid. Roy and Garron were in favor of renewing the contract.

Moved by Roy and seconded by Garron, the Board unanimously moved to renew the contract with Lynch, Malloy and Marini, LLP, for FY2015, FY2016 and FY2017 and have the Chair, Michael J. Schleiff sign the contract.

**SCHEDULED APPOINTMENTS (CONTINUED)*****Dean Anderson – 15 Ocean Ave***

Mr. Anderson did not come in this evening. Seelig said that he wanted an appointment to meet with the Board and asked for a confirmation letter but he never came by to pick the letter

**GENERAL MAIL / DISCUSSIONS (CONTINUED)**Ambulance Abatement

Moved by Roy and seconded by Garron, the Board unanimously voted to abate the following amount from the Ambulance Account:

December 2014	FOR	\$ 16,991.75
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Printing of the Town Report and Town Meeting Warrant

Harry B. Harding and Son in Whitman has provided a quote of \$13.85 per page for 125 copies of a 160-page Town Report (\$2,216) and \$42.75 per page for 3,800 copies of a 40-page Town Meeting Warrant (\$1,710). Seelig said that we went with 3,800 copies seeing as we almost ran out last year and it is only \$10.00 more for the extra 200. This figure is within budget.

Moved by Roy and seconded by Garron, the Board unanimously voted to award the printing contract to Harry B. Harding & Son for the printing of the Town of Halifax 2014 Annual Report, the 2015 May Annual Town Meeting Warrant and 2015 May Special Town Meeting Warrant.

Water Dept/Incentive Increase

Water Superintendent, Keith Swanson, has requested that the Board of Selectmen and the Wage & Personnel Board approve two 1% increases (total of 2%) for Paul Gargiulo as he has completed his Distribution Grade 2 (D2) and Water Treatment Grade 2 (T2) certifications. Keith Swanson is meeting with Wage & Personnel at their next meeting. The actual vote to approve this needs to be done at a joint meeting of W&P, the Selectmen, and the department head with each entity have one vote. No action is needed from the Board tonight. Garron asked if he was asking for retro-active pay and Seelig said he will check on that and bring back on February 10<sup>th</sup> and also said 1% has been given in the past for incentives. Seelig will set up having the Water Department and W&P to come in on February 10<sup>th</sup>.

15 Ocean Avenue

During the past week, there have been two more complaints about the demolition derby vehicle at the above location and the general state of the property. Mr. Dean Anderson of Hanson indicated that he was the owner of the vehicle and requested an appointment to meet with the Selectmen tonight. He said he would come by to pick up a written confirmation of the appointment, but as of Thursday, January 22<sup>nd</sup> has not done so therefore Seelig did not know whether he will be in this evening.

Seelig has contacted Town Counsel about the options the Town has, including the possibility of fining Mr. Anderson (the junk car by-law does not specify that the owner of the property must be the person fined) or the State law concerning “dumping” on private property, including property within 20 feet of a public way. The Board could ask the Treasurer-Collector to move this property along in the tax title process in order to shorten the amount of time between now and when the Town could take ownership of the property.

At this time there is one unregistered vehicle and sometimes a registered one shows up on the property.

Moved by Roy and seconded by Garron, the Board unanimously voted to send a letter to Mr. Anderson asking him to remove the vehicle(s) within ten days.

Chief Broderick said that he will pull the VIN number and look into finding the last registered owner.

Schleiff preferred to wait for the chief to get the information and once he does send one letter to Mr. Anderson and a copy of the letter to the owner of the property.

Moved by Roy and seconded by Garron, the Board unanimously voted to send one letter to Mr. Anderson asking him to remove the vehicle(s) within ten days and a copy of the letter to the owner of the property.

OCPC/DLTA Funding

Seelig has contacted OCPC about two possible projects:

- 1) Helping small businesses (marketing, especially, but it could be other topics) as most businesses in Halifax are not members of any of the regional business associations such as Plymouth, Brockton, or Cranberry. Perhaps business owners would attend one or more workshops about issues they are facing if they were organized by the Town.
- 2) Bringing in better internet into Halifax. What would it take in terms of dollars, infrastructure, expertise, etc., for the Town to set something up? The lack of competition and the level of service currently provided are common complaints from residents.

Seelig is waiting to hear back from them and stated that Plympton is interested in both of the above.

Garron asked if anyone knew if the “Tri-Town Business Association” still exists and Seelig said he did not know. Roy suggested asking Julie Lane at Rockland Trust and Garron thought that was a good place to start.

Principal Assessor/Designation

The Principal Assessor/Appraiser, Karen Trudeau, has received certification as a Massachusetts Accredited Assessor. If the Town accepts a particular State statute at this upcoming Annual Town Meeting, then she will receive an annual stipend of \$1,000 from the Town.

Snow Days and Snow Hour/Emergency Proclamation

Moved by Garron and seconded by Roy, the Board of Selectmen unanimously approved Tuesday, January 27<sup>th</sup> as a snow day for Town Hall and Council on Aging employees and Wednesday, January 28<sup>th</sup> from 7 am to 9 am as a partial snow day for Town Hall employees and all day snow day for Council on Aging employees.

Garron asked if the Library was included and Seelig said that Laurie will get letter from Trustees because they are an elected Board.

Barbara Brenton, COA Director, wanted to ask what the snow day procedure was as she expected to get a call last night but received a call from Charlie at 6:00 a.m. today as well as one from then got Gerry saying that the parking lot was not plowed. She is just asking for more advance notice if Town Hall and COA are not going to be opened and asked what the procedure was. Seelig said no call means we are open and as of Tuesday night he figured they would have been plowed out. He continued to say that there is the follow a phone tree to make calls and told everyone that we were opening at 9:00 a.m. He talked talk with Gerry and Bob the night before and he never thought that the parking lots would not be plowed out and in the future Seelig said he can call Gerry the night before and see where things stand.

Garron said that he does not know what the priority level is, whether it is the streets first then the parking lots. Roy totally understands and also wanted to bring up that the Police Station was not fully plowed and felt that the public safety parking lots need to get plowed. Roy made a motion to send a letter to the Highway Surveyor asking that the public safety parking lots are plowed. Schleiff suggested having a meeting with everyone instead of sending a letter.

Chief Broderick added that the police parking lot has always been an issue since he has been there and understands the demand for parking lots to be plowed. He also wanted to say that if a representative from the Board would like to attend the debriefing meeting to please come, the “After Action Meeting” will be in a couple of weeks.

Senior Tax Work-Off Program

The tax work off program is an abatement program for seniors that would allow them to perform volunteer community service for participating town departments to “work off” part of their property taxes.

Barbara began by saying that this program has been around for twenty years and has been brought to the Board of Selectmen two times in the past by the prior director. She has been working with the Principal Assessor on this and would like to keep it simple and start with two participants (by lottery) and it is an easy program and she would like to get it moving. There will be a sheet to record the hours worked. At this time the Assessor’s Office, COA, Recycling Center,

Library and Conservation are willing to have the participants work in their departments.

Roy asked if the department heads would do the interviewing and Brenton said that the COA will do the hiring. She then asked if is not working out, who addresses the issue and Brenton said they would contact her and she will get someone to replace that person.

It was stated that there will be time taken away from the person that needs to show them what to do. Barbara said that the work will be performed Brenton in the August through February with an average of about three hours a week and said the jobs are easy enough that do not require much training.

Principal Assessor, Karen Trudeau stated that once the program is in place it needs to be in place for three years and needs to be voted on at Town Meeting. Seelig said the program can be accepted for three then and if not successful can revoke after the three years and Seelig if Board of Selectmen is in acceptance of it at Town Meeting they then can set the criteria. Both Roy and Garron were in support of it as Garron said it has been successful in other towns.

Moved by Garron and seconded by Roy, the Board unanimously voted to support the senior tax work-off program.

The proposal is for two people. Barbara will firm up the specifics for Town Meeting and may come back to the Board in one month.

### **SCHEDULED APPOINTMENTS (CONTINUED)**

#### ***Robert Bergstrom – Crawler & Mudfest Events – Live Entertainment***

Robert Bergstrom has requested live entertainment permits for the following events on the Nessralla Farm:

Crawler – Sunday, May 24 (8 a.m. – 4 p.m., open for drivers at 7 a.m.)

Mudfest – Sunday, June 14 (8 a.m. – 4 p.m., open for drivers at 7 a.m.)

The Board of Health did not specify anything other than all Board of Health permits, including those for large events, must be obtained. The fire chief is requesting for both events one ambulance with two (2) EMT's and one forestry unit with one (1) firefighter. The Police Chief indicated that fewer officers would be needed for the Crawler Event and six detail police officers for the Mudfest Event.

Robert Bergstrom explained that he has gotten some requests for a Crawler Event where Jeeps, trucks, short-wheel base vehicles crawl over rocks, stumps and trees.

The event is usually held in the woods and is kind of the same as Mudfest. He is requesting permits for both events and stated that they are two separate events on different and are three weeks apart from each other.

Chief Broderick said the stipulations for the Mudfest event remain the same as last time and as for the Crawler event he said they could play it by ear as he does not think it will the same as Mudfest. Schleiff suggested starting with four details than add and the chief said that it could be determined closer to the date. Mr. Bergstrom said that he will touch base with the chief two weeks before the event.

Garron asked that he make sure the traffic is kept down and Mr. Bergstrom said that he will post it and the chief said at the last event they did and it was the first one they had an issue. No calls were received at the last event (November 2014).

Mr. Bergstrom said he is sticking with same time for both events – 7:00 a.m. for the drivers. Going to have two courses; take the top they then move to the second course.

Schleiff said that he and the chief can work the numbers for the details closer to the date. Schleiff is concerned about injury and Mr. Bergstrom said that it is 95% safe and they are professionals and know what they are doing.

Moved by Roy and seconded by Garron, the Board unanimously voted to issue live entertainment permits for the Mudfest and Crawler events with the following stipulations:

Crawler Event:

Contact Police Chief two (2) weeks prior to event regarding Police Details; 1 ambulance w/2 EMT's (for duration of event); 1 forestry unit w/1 Firefighter (for duration of event).

Mudfest Event:

6 Detail Police Officers (for duration of event); 1 ambulance w/2 EMT's (for duration of event); 1 forestry unit w/1 Firefighter (for duration of event).

Mr. Bergstrom said that he will go door-to-door to notify the neighbors about the events and in closing said that wants to do other events for all ages.

***Halifax Gold & Coin Shop – disciplinary Hearing on Junk Dealer/Collector License***

Schleiff began by saying that a recent incident has been brought to the Board's attention.

Schleiff read the letter that was sent to Mr. Chiaramonte dated January 18, 2015.

*At its meeting on Tuesday January 13, the Halifax Board of Selectmen read a report from the Halifax Board of Selectmen concerning an incident involving your business on December 11, 2014. As a result of that report, the Board voted to hold a hearing on allegations that you have violated the Town's by-law (chapter 112 – Junk Dealers and Collectors) and the stipulations of your Junk Dealer's License. This hearing will be held on Tuesday, January 27 at 8:45 pm in the Selectmen's Meeting Room. The Board may, as a result of this hearing, take disciplinary action concerning your license including but not limited to fines, a suspension of the license, or termination of the license.*

*You are invited to attend and participate in this hearing. If you have any questions about this matter, please contact me.*

Schleiff then said and they wanted to get a timeline on how things have been going since he has opened.

Chief Broderick:

First started Officer McDonnell was assigned to get reports of items taken in by Mr. Chiaramonte. It has been a challenge and when we go in to speak with Mr. Chiaramonte it is great but every few weeks or couple of months we need to remind him to do something. An example of this is that we need color pictures to be taken the last few times not in color. Not that it is a big deal, but it is the little things on a constant basis.

Officer McDonnell:

Things started off with Mr. Chiaramonte having problems using the data base, then he needed to get stipulations that were rectified and now it is getting colored photos.

Chief Broderick:

Mr. Chiaramonte needed a program and he started using it, now he is not. The program is commercially available for these businesses to use. He used it for a bit but then stopped.

Schleiff said the Board required it and both Roy and Garron said yes they did.

Officer McDonnell:

I go to there every Friday and in December there was an incident and items were not logged. Sgt. Sterling got a B&E and I went to the shop and a female was working and I asked if the items were there and I was told they were not. Two hours later Sgt. Sterling went back and the female worker was not there but Matt was. The items were there. Sgt. Sterling then called me and asked me to meet him at the store. We then asked why the items were not logged and he (Matt) said it was regular/repeat customer. That's when a violation occurred.

Roy:

Since the inception of your business our relationship has not a great and I do not think you have been a good partner for the Town of Halifax. You have had issues getting the program, not submitting the weekly reports, sign violations and being extremely rude to town hall employees. I value businesses that follow the rules, and you, sir do not follow the rules.

Despite it being part of your license agreement, it took you a while to get the program. The reason for a lot of B&E's in our town is there are many individuals who are addicted to opiates. In a desperate need to buy drugs, it forces some individuals to break into homes, steal items and then sell those items for money. This is why the program is important and is used throughout the police departments in Plymouth County. You unfortunately were not able to use the program and are not following the rules and I don't think you have been a good partner and it would be my recommendation that your license be terminated.

Mr. Chiaramonte:

I have been here three years, six days a week and you cannot do this to me and that this is his livelihood. Mr. Sammon won't let me use it (meaning the program).

Schleiff asked if there was another program and Officer McDonnell said *Leads Online* and the cost is \$1,200 a year. He then asked why Mr. Sammon would not let him use it.

Mr. Chiaramonte:

He terminated me from using it and this is the stipulation.

Roy asked Officer McDonnell why Mr. Chiaramonte was unable to use the program and he said Mr. Sammon stated he is very difficult to deal with and he had a few choice words about Mr. Chiaramonte.

Schleiff said that if he could not use it he should have come to the Board of Selectmen. – Common sense should have been picked.



Garron:

You accepted materials that were stolen and when I was in law enforcement if you were caught with stolen goods you were charged with receiving stolen goods.

Mr. Chiaramonte:

The jewelry was returned to the lady. She asked if so-and-so brought it in, I said yes and I returned the items to her. This report is wrong.

Chief Broderick:

The issue is that the items dropped off were not handled according to the By-Laws - were not recorded.

Schleiff asked if he agreed to that and Mr. Chiaramonte said yes but the guy was on file and had a slip and he asked me if I needed an ID and I said no I have you in the system.

Roy:

This is a regular customer who brought in stolen items?

Mr. Chiaramonte:

Maybe he came in last year and showed me his ID. He was awful and belongs in jail.

Roy:

I am confused because you said he was a “regular” customer and now you don’t remember when he came in and you think he belongs in jail.

Chief Broderick:

Whatever “regular” means to him, you are to get ID whenever items are brought in. We understand the problems and conflicts between him and Mr. Sammon and we tried to work with him with something that is comparable. Within the last week we have come to an appropriate solution. It is not perfect but we are okay with it. He will not be able to use Mr. Sammon’s programs. It is not what the Board of Selectmen had stressed for a program but it works for me and the department.

Schleiff:

You know it shouldn’t have happened. Where it goes from here is up to the Board. The police are the ones who have to follow-up – not pleasant – need to understand that we have to protect the residents.

Mr. Chiaramonte said that there have been numerous times where citizens that have had items returned and Chief Broderick did say they there has been three times where things have been turned back to the victims. He continued to say that when they get a call from a victim that something has been stolen we run to the shop and we catch them off the bat.

Roy then asked if they were initiated by him or by the Police Department and he said the Police Department.

Mr. Chiaramonte said that he is being portrayed as that kind of guy and makes him look like a crook.

Schleiff:

I have no reason to believe that this report is not accurate and you need to understand that we cannot have this. We know how Ms. Roy feels; don't know how Garron feels or the police. This is a tough business.

Mr. Chiaramonte stated that this business is my life.

Schleiff:

If we feel that this cannot work – it happened – so how do we want to proceed? Troy, how do you.....

Garron:

If on Police Department charged with receiving stolen items does not matter, you would have been charged. How many other times have you not recorded?

Roy:

It is important that things are recorded so that when things like this happen we have something to fall back on.

Schleiff stated to him that he knows the risks and what he is required to do and added that this is not easy for us as a Board.

Garron asked him how much did you lose and Mr. Chiaramonte said \$150.00.

The Chief has Officer McDonnell checking weekly. Any complaint whether police, signs, anything belligerent don't care will not renew your license in April 2015.

Schleiff:

I never would forget if was told about the sign being left out after hours. Troy, is willing to allow you to keep your license or the second choice is that we can let license run out and expire (expires April 30, 2015) unless anything happens in the meantime.

Mr. Millias:

We have had several heated discussions about the signs over the last two years.

Mr. Chiaramonte:

Fallen down because of the wind.

Mr. Millias:

If brought in, would not fall and as of this time Mr. Chiaramonte has not paid any of the fines for his sign violations.

Mr. Chiaramonte:

I have not paid fines. It is a depression and I have four kids to feed. I will pay.

Chief Broderick:

Just so the Board clear, last agreement I asked that a digital photo of ID and items taken be sent to Department for our records. I am expecting that from here on in.

Mr. Chiaramonte asked about the flag boy and Mr. Millias said that is undetermined at this time. He then asked if there has been a complaint.

Mr. Millias:

On the signs violations, it is not that it has not been communicated.

Schleiff:

These are things you need to expect because this is the business; it is a tough business and frowned upon, not an easy business. No one is happy in this room about what has happened. Can you please be on top of this for the next three months and maybe wait until the license is up?

Roy:

I am not changing my opinion on terminating his license.

Moved by Garron and seconded by Schleiff, the Board voted as follows to allow Mr. Chiaramonte to operate as long as he follows all the rules from the Police Department, the Board of Selectmen and the Zoning Officer:

Troy E. Garron	- Yes
Kim R. Roy	- No
Michael J. Schleiff	- Yes

A decision on April 28<sup>th</sup> will be made whether to renew the license or not.

Garron said to Mr. Chiaramonte that he has some negatives in the past and he best come up with some positives.

Schleiff stated that he agrees with Roy and understand that this is his livelihood but this is the best they can do and thanked him for coming in.

### ***Solar Farm Committee***

Seelig asked the Board want to establish an ad hoc committee for the solar farm and if so designate a charge to committee. Schleiff asked if the Board of Health has confirmed that a solar farm can be put on the capped landfill and Seelig said that we need to check with DEP and said it is doable as you can use an anchor system. Garron said that we should look at all options because it would be worth it if it was to bring down the town building's electricity.

John Campbell said the gentleman that put on the presentation was interested but he found it hard to understand and complicated on how you get the return on the solar. He continued to say that Marty Bosworth and Tom Millias are interested on being on the committee and they could do some research on it out seeing as the BOS and M&SBC do not have the time.

Resident, Alan Winkler, was present for this discussion and is interested in being on the committee. He stated that this is a great opportunity and is very important that the Town benefits from it. He added that you need to be careful with the "bags of goods" someone will come in and sell to you and will try and confuse you. It is simple to understand and an easy program and the profit can go to the Town and not the sub-contractor.

Schleiff asked if the ad hoc committee would be under the Board of Selectmen and it was stated yes. Seelig said that the committee would need to pick a Chair and then a liaison to the Board of Selectman.

The following people have indicated an interest:

Alan Winkler

Sandy Nolan (but as an advisor, not a member)

Perhaps a member from the Board of Health

Marty Bosworth

Jerry Joy, member of the M&SBC  
Derek Bennett  
Janice Hayward  
Tom Millias

Campbell said that five to seven people would be sufficient because too many people will weigh it down.

Moved by Garron and seconded by Roy, the Board unanimously voted to establish a Solar Farm Ad Hoc Committee to study the feasibility of a solar farm at the capped landfill on Hemlock Lane.

Moved by Roy and seconded by Garron, the Board unanimously voted to appoint the following people as members of the Solar Farm Ad Hoc Committee with terms to remain open:

Alan Winkler  
Jerry Joy  
Marty Bosworth  
Tom Millias  
Derek Bennett  
Janice Hayward

Campbell thought that the members should have 1, 2 and 3 year terms so that there is always someone on the committee. Seelig explained that this would be one project therefore terms would not be needed and then suggested that the Board designate someone to get the first meeting together.

Alan Winkler volunteered to be that person. The office will forward everyone's contact information to him.

### **GENERAL MAIL / DISCUSSIONS (CONTINUED)**

#### **Special Town Meeting**

Attorney Mayo, Moderator Bruno, Town Clerk Gaynor, and the Elementary School All-Purpose Room are all available for Tuesday, February 17<sup>th</sup>. The following are Articles that are being considered:

- A. Approve or disapprove of the amended FY2015 budget for Silver Lake including the use of \$619,000 from the E&D account for capital projects.
- B. Purchase one or both Chapter 61A parcels at the corner of Hayward and Franklin.

Department reactions for the possibility of buying the property were:

- Highway/Cemetery – Could be used for new cemetery (running out of room with current one), Cemetery could use sale of lots and graves money. There is about \$114,000 in this account
- future school
- athletic fields
- Planning Board – no particular interest
- Council on Aging (Joy Marble) – senior center

- C. Additional Chapter 90 allocation for FY2015 - \$135,469

D1. Approve and appropriate money for the patrol officer contract

D2. Approve appropriation (\$8K?) for detail account.

Roy explained the reason for presenting article A is because with any appropriation we ask the townspeople, therefore obligated to have them vote on it.

Seelig asked will the Board vote to hold a Special Town Meeting.

Moved by Roy and seconded by Garron, the Board unanimously voted to hold a Special Town Meeting.

Seelig asked will the Board vote to put forth the Articles outlined above that Seelig discussed.

Moved by Garron and seconded by Roy, the Board unanimously voted to put forth the Articles outlined above that Seelig discussed.

Moved by Garron and seconded by Roy, the Board unanimously voted to close the warrant.

Recycling/Roll-off

The roll-off being purchased by the recycling grant will be a completely new one for bulky plastic and is not replacing one.

FY2016 Budget

Seelig asked the BOS if they wanted him to invite Silver Lake School Committee in to talk about the budget. The Board was in agreement with him doing so.

**MEETING ADJOURNED**

There being no further business, moved by Garron and seconded by Schleiff, the Board unanimously voted to adjourn the meeting at 10:45 p.m.

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Troy E. Garron  
Clerk

/pjm