

BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, MAY 14, 2013 - 7:00 P.M.
HALIFAX ELEMENTARY SCHOOL - ROOM 105

Meeting came to order at 7:00 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff 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.

AGENDA

The Agenda for Tuesday, May 14th, was unanimously approved without revision.

APPROVED COMMITMENT AND WARRANT

Moved by Schleiff and seconded by Garron, the board unanimously approved payment of the following commitment and warrant:

Vendor Warrant	# 91	\$ 43,361.39
Mobile Home Park Fee	# 05	\$ 5,160.00

The board acknowledged payment to the Treasurer for the following turnovers:

<u>TURNOVER</u>	<u>AMOUNT</u>
2013-65	\$ 5.00
2013-66	\$ 500.00
2013-67	\$ 5.00
2013-68	\$ 2,777.00

Moved by Schleiff and seconded by Garron, the board unanimously approved payment of the following Selectmen bills:

National Grid (service/concession stand).....	\$ 19.06
Gatehouse Media MA (legal notice for fuel bids).....	\$ 50.00
Attorney Lawrence P. Mayo (legal services/April)	\$ 1,175.00
Peter J. Epstein, Esq. (legal services/April)	\$ 2,020.00
Harry B. Harding & Sons, Inc. (printing 2012 town report)	\$ 2,585.40
National Grid (service/Town Hall)	\$ 1,068.71
Pamela McSherry (reimburse petty cash)	\$ 31.10
Michael C. Gilman Esq. (legal services/April)	\$ 185.00
Chicago Motors (refund on sale of 2006 Crown Vic.)	\$ 2,500.00
Jordan on the Job (physicals/fire dept.).....	\$ 1,450.00
CNA Surety (bond/Shiavone).....	\$ 531.00

GENERAL MAIL / DISCUSSIONS

Cemetery Superintendent & Burial Agent Reappointment

Moved by Garron and seconded by Schleiff, the Board unanimously voted to reappoint Robert Badore as Cemetery Superintendent & Burial Agent with a term to expire on May 17, 2014.

Road Cut - 32 Thirteenth Avenue

Moved by Schleiff and seconded by Garron, the Board unanimously approved Permit #2013-47 issued to Columbia Gas of Massachusetts to install new service at 32 Thirteenth Avenue.

Roy wanted to mention to Garron and Schleiff that there might be some discussion on the senior center when the COA's article (requesting \$9,500 for architectural plans for repairs, renovations and possibly an addition to Pope's Tavern). Schleiff had asked Seelig if he has talked with the OPM that was hired last year and said that there must be some drawings that were presented. Seelig stated he has not talked with him and that the drawings might be with the Building Committee. Schleiff also wanted to mention that if the drawings are on a CAD we could use them.

There being no further business, Roy announced at 7:10 p.m. that the Board will reconvene in open session to attend the Annual Town Meeting at 7:30 p.m.:

Kim R. Roy
Clerk

/pjm