

BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, MAY 28, 2013 - 7:30 P.M.
SELECTMEN MEETING ROOM

Meeting came to order at 7:30 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 28th, was unanimously approved without revision.

REORGANIZATION OF THE BOARD

Moved by Schleiff and seconded by Roy, the Board appointed Troy Garron as Chairman of the Board.

Moved by Roy and seconded by Garron, the Board appointed Michael Schleiff as Vice - Chairman of the Board.

Moved by Garron and seconded by Schleiff, the Board appointed Kim Roy as Clerk of the Board.

Roy wanted to thank everyone for their support and turned the meeting over to Garron.

MINUTES

Moved by Roy and seconded by Garron, the Board voted as follows to approve the minutes of February 19, 2013:

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Not present at the meeting

Moved by Roy and seconded by Schleiff, the Board unanimously approved the following Selectmen minutes:

Regular Session – May 13, 2013
Regular Session – May 14, 2013

Moved by Roy and seconded by Schleiff, the Board unanimously approved the following Selectmen minutes:

Executive Session – February 26, 2013

Moved by Roy and seconded by Schleiff, the Board voted as follows to approve the Executive Session minutes of March 12, 2013:

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Abstained from Police Chief & Sergeant's Negotiations

Moved by Roy and seconded by Schleiff, the Board voted as follows to approve the Executive Session minutes of March 26, 2013:

- Troy E. Garron - Yes
- Kim R. Roy - Yes
- Michael J. Schleiff - Abstained from Police Chief & Sergeant’s Negotiations

Moved by Roy and seconded by Schleiff, the Board voted as follows to approve the Executive Session minutes of April 9, 2013:

- Troy E. Garron - Yes
- Kim R. Roy - Yes
- Michael J. Schleiff - Abstained from Police Chief, Sergeant’s & Patrol Officer Negotiations

Moved by Roy and seconded by Schleiff, the Board voted as follows to approve the Executive Session minutes of April 23, 2013:

- Troy E. Garron - Yes
- Kim R. Roy - Yes
- Michael J. Schleiff - Abstained from Police Chief Negotiations

AFFIRMED WARRANTS / BILL

Moved by Roy and seconded by Schleiff, the Board unanimously affirmed approval for the payment of the following warrants and bill with the exception of Schleiff abstaining from the Police Department payroll in warrant #92:

Payroll Warrant	# 92	\$ 340,171.36
Vendor Warrant	# 93	\$ 603,154.89
Withholding Warrant	# 94	\$ 124,989.10
Selectmen bill payable to:		
Ellis Auto Body & Service		\$ 929.90

APPROVED COMMITMENT AND WARRANT

Moved by Roy and seconded by Schleiff, the Board unanimously approved payment of the following commitment and warrant:

Vendor Warrant	# 95	\$ 76,554.11
Ambulance Commitment	# 5A	\$ 19,084.05

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

Harry B. Harding & Sons, Inc. (2013 ATM & STM Warrant) ...	\$ 1,945.70
Jordan Hospital (FY2012 bill/T. Benner).....	\$ 149.06
National Grid (service/Town Hall)	\$ 790.90

The Board acknowledged payment of the Selectmen Office Payroll for the period ending May 18, 2013 in the amount of \$5,988.02.

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

<u>TURNOVER</u>	<u>AMOUNT</u>
2013-69	\$ 5.00
2013-70	\$ 10.00
2013-71	\$ 80.00

GENERAL MAIL / DISCUSSIONS

Gerry Elliot's Vacation Carryover

The Wage and Personnel Board has agreed with the Board of Selectmen to allow Gerry Elliot carryover more vacation time than what is normally permitted.

Backup Paperwork for Fire Department Line Item Transfers

Previously the Board approved line item transfers submitted from the Fire Chief. The Finance Committee had requested additional information to backup the request and this information has been provided by Chief Carrico to the both the BOS and the Finance Committee.

Health Insurance – Acceptance of Chapter 32B, Section 21-23

On May 7th the Board was given a memo from Seelig and copies of relevant sections of Chapter 32B. This evening Seelig asked the Board if they wanted to take any action on this matter and if the Board wants to accept this Seelig will have to notify the bargaining units. A vote was not needed from the Board to accept Chapter 32B, Section 21-23 this evening as Seelig is only asking if there is favorable response from the Board and if so then there will be formal vote at one of the Board's meeting in June. Seelig will have to give notice to the unions stating that the Board intends to vote on this.

Roy stated that that because she participates in the Mayflower Insurance she cannot vote on this.

Moved by Schleiff and seconded by Garron, the Board voted as follows to allow Seelig to go forward with notifying the bargaining units regarding the acceptance of Chapter 32B, section 21-23:

Troy E. Garron	-	Yes
Kim R. Roy	-	Abstained
Michael J. Schleiff	-	Yes

Resignation – Laurie Maker / Holmes Public Library Board of Trustees

Moved by Garron and seconded by Schleiff, the Board unanimously accepted, with regret, Laurie Maker's resignation from the Holmes Public Library Board of Trustees immediately. A letter will be sent to her thanking her for serving on this board.

Plymouth County Advisory Board Representatives

Moved by Schleiff and seconded by Roy, the Board voted to appoint Troy Garron as Halifax's representative to the Plymouth County Advisory Board for the Fiscal Year July 1, 2013 to June 30, 2014.

Moved by Garron and seconded by Roy, the Board voted to appoint Michael J. Schleiff Halifax's alternate to the Plymouth County Advisory Board for the Fiscal Year July 1, 2013 to June 30, 2014.

Face Painting Agreement

Move by Roy and seconded by Schleiff, the Board voted to have the Chair, Troy Garron, sign the two (2) face painting agreements with Baja.

Resignation – Denise Rannou / Halifax in Lights Committee

Moved by Schleiff and seconded by Roy, the Board unanimously accepted, with regret, Denise Rannou's resignation from the Halifax in Lights Committee effective August 31, 2013. A letter will be sent to her thanking her for serving on this committee.

Liaison List

The Board will review the current liaison list and come back with any changes at their next meeting on June 11th.

Legislation on Insurance Proceeds

The town has run into a problem in connection with the boiler problems of over at the elementary school and that is that the use of insurance proceeds over \$20,000 requires a vote of Town Meeting. There is a legislation proposing to increase this figure to \$150,000. Seelig is recommending that the Board ask their legislators to support this. Garron has asked if we had other issues where proceeds for a claim came in over \$20,000 and Seelig stated yes two years ago in a classroom that had sustained damage.

Moved by Roy and seconded by Schleiff, the Board unanimously voted to send a letter supporting this bill.

SCHEDULED APPOINTMENTS

Water Department

This evening the Board invited the Water Department and members of the Water Commission to come in as they wanted commend them again on receiving the award for Halifax's great drinking water. Present for this was Water Commissioners Bonnie Wood and Donald Bosworth. Water Superintendent, Dick Clark was unable to make as he was on vacation. Ms. Woods wanted to say that Dick puts a lot of time into this and has many years of knowledge and dedication in this field. Roy said that this is a great accomplishment and the Board is grateful for the hard work the Water Department and the commissioners do. Ms. Woods said that she would relay this on to the department.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Stabilization

A memo was received from the Treasurer Collector stating that the \$400,000 that was borrowed from the stabilization account have been wired back into the stabilization as of April 30, 2013.

Old Colony Elder Services Annual Appointment

OCES is looking for the annual appointment of the OCES Director. The office is waiting for a letter of recommendation from the COA before appointing an individual.

Family Leave Request – Officer Wiltshire

Sgt. Broderick has notified the BOS that Officer Wiltshire will be requesting FMLA to be used to assist his father with his health's problems after the death of his mother. Official paperwork has not been submitted so at this time a decision does not need to be made by the Board.

Donation Box at the Congregational Church

The church wanted to inform the Board that they are planning on putting a medium size donation box on its property for the collection of clothing and books.

Ambulance Abatement

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

April 2013 FOR \$ 7,031.09

Resignation – Elaine Dolan / Council on Aging

Moved by Roy and seconded by Schleiff, the Board unanimously accepted, with regret, Elaine Dolan's resignation from the Council on Aging, effective immediately. A letter will be sent to her thanking her for her years of service.

Talent Bank Form – Helen Doucette

The office has received a talent bank form from Ms. Doucette expressing an interest to serve on the COA. The form has been forwarded to Council on Aging Director, Barbara Brenton.

Plymouth County Advisory Board Salary Increase for Commissioners

The Commissioners have notified the Board stating that they have recommended that the salary for each commissioner increase from \$7,500 to \$15,000. They have indicated that this will bring back some of the salary cut back in 2009, which before that date they were paid \$28,000. They are also proposing an increase of \$7,500 for both the County Registrar and Treasurer, who have not received any increases in the past five years.

Garron wanted to clarify this proposal by saying that two years ago a lot of employee's salaries were cut and the commissioners thought they should lead by example and decrease their salaries. He continued to say that they have done more in four months then they have done in two years and is in favor of this proposal because you pay people to work and they have been working. Roy does not feel that this is the right year to ask for it this and Schleiff thought that they should get something but not \$15,000.

Fire Department Grant

The Fire Chief sent a memo to the Board informing them that Captain Cuozzo had applied for and received a \$1,600 grant from Wal-Mart. Monies from the grant will be used purchase 4 new gas meters for the Fire Department. A letter will be sent to Wal-Mart thanking them for the grant.

Talent Bank Form – Summer Schmaling

The office has received a talent bank form from Ms. Schmaling expressing an interest to serve on the Finance Committee. The Board will meet with the Finance Committee and interview Ms. Schmaling at their meeting on June 11th.

Police Chief Broderick's Contract

Moved by Roy and seconded by Garron, the Board voted as follows to approve the contract between the Town of Halifax and Police Chief, Edward Broderick, effective July 1, 2013 through June 30, 2016:

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Abstained

Silver Lake Regional District

The Silver Lake Regional School Committee voted to establish a stabilization fund at their meeting on May 9th and is asking that the Board place an article on the warrant for a future town meeting so that they can set up this fund. Seelig has reservations about this and has suggested to Finance Committee and is also suggesting to the Board that they meet with their counterparts in the other two towns to get their take on this. Schleiff asked what the amount was and Seelig said no amount has been given.

SCHEDULED APPOINTMENTS (CONTINUED)***Jonathan Selig – Gazebo Proposal***

Mr. Selig had previously come before the Board with the idea of having a gazebo placed somewhere on town property. The Board had asked him to research towns that have a gazebos and see how they are constructed, maintained, what it is used for, features etc. He began by saying that he has contacted eight other towns and presented the Board with a survey that consisted of pictures history, features, primary use, pros & cons, any vandalism and the maintenance on it. He continued to say that everyone he spoke with was happy with their gazebo and that in some towns there has been some vandalism but said that location is key. Garron asked about the cost and he said that a lot of people he spoke with did not know how much it cost because they were built before they were there and his plan is to raise the funds for the gazebo and no town funds will be used. Schleiff asked about the electrical part of it and he said that in most towns the electrical box is tied into a main building and are only lit up for special occasions. Roy suggested having a meeting with all the groups involved to get their input and she heard feedback that it should be on the town green as opposed to across the street and Mr. Selig agreed. Garron asked if he had any preference to the size and Mr. Selig was thinking middle of the road and he liked the size of Hanover's but is open to anything as he just wanted to get this idea going. The Board thanked him for moving forward on this as the town is always looking for people like him. In closing he said that he is hoping the student of in Silver Lake carpentry program can do this. He is aware that they are committed on another project for next school year but this will give him time to fund raise.

GENERAL MAIL / DISCUSSIONS (CONTINUED)Selectmen Office Telephones

GALLOTelecom has scheduled to come in July to repair the telephone system in the Selectmen's Office. The cost will be \$887 (\$1,000 was appropriated at Town Meeting).

Mayflower Municipal health Group – Linda Cole

Seelig is recommending that the Board appoint Linda Cole as the alternate member for the June 13th meeting as Seelig will be at a different meeting and Ms. Cole has more experience with the MMHG. The Treasure-Collector also agrees with the temporary appointment.

Moved by Roy and seconded by Schleiff, the Board unanimously voted to appoint Linda Cole as an Alternate Board Member for the Mayflower Municipal Health Group.

Princeton Hydro Contract

Moved by Schleiff and seconded by Roy, the Board unanimously voted to sign the contract between the Town of Halifax and Princeton Hydro for the Monponsett Ponds and Silver Lake water use operations and improvements.

Tamara Dwyer – Legal Ad for Trailer Hearing

The Board was informed that Ms. Dwyer came by the office to get a copy of the bill for the legal ad (for trailer hearing) to give to her insurance company.

Comcast Public Access Studio

Plympton's Town Administrator, Dale Pleau, has sent a memo stating that Plympton has some doubts about whether to work with Halifax on a combined studio. The reason being is the increase in rates by Comcast and they may decide to contract out this work to other parties. Seelig stated that Halifax can still do it solely if Plympton decides to go another way. Schleiff asked what the cost to Halifax would be and Seelig said that he could provide the Board with a ballpark budget.

SCHEDULED APPOINTMENTS (CONTINUED)***Kozhaya Nessralla – Sign at Hemlock Lane and Plymouth Street***

Mr. Nessralla came in tonight as the Board wanted to know where he stood on bring his sign into compliance with the wishes of the Historic District Commission. He began by saying that the sign is being done as the first one he made was too small and would not fit between the two poles. Garron asked if he knew when it would be done and he said that he talked with the person making the sign today and he said in a couple of weeks, which Garron said would be mid June, and asked if it would be done by the Board's next meeting on June 11th. Mr. Nessralla said that he could find out tomorrow when it will be done. Schleiff said that if he is said he is doing the sign then he felt confident that it was getting done. Mr. Nessralla continued to say that he does not understand then when it was approved by the Board they did not specify the color and Garron agreed with him on that. He also said that there was no one present from the historical society at the time. He continued to say that the sign that is out there right now cost him

over a thousand dollars and the second sign cost him five hundred dollars and the one being made is going to cost him fifteen hundred dollars. He asked if he moved across the street from the Mobil Gas Station would he have to throw away the sign that he just had made if so then it would be no good for him and stated that it is costing him money to keep changing the sign. Again he said that when the selectmen voted on it they did not specify the color and Garron said that was true as he was sitting on the Board at the time. He said he is going to change the sign as he is not trying fight the town its just that the money isn't there and to keep changing it is costing him money. He is redoing the sign and it will be black and white. John Shea, who was present, said that the cornucopia can be colored but everything else needs to be black and white. Roy understands his frustration and realizes that it a cost to him but explained that he is in the historic district and stated that she was not on the Board when the sign was originally approved but her question would have been at that time what does the Historic District Commission have to say about it. She also explained that and if the Baord does not have him change it someone else will want the same. Mr. Nessralla said if they had told him in the beginning that it had to be black and white it would have been and that he does not want any favors as the sign is being done. And as stated earlier he will find out tomorrow how long it is going to take to get done and if the Board wants he can have Mr. Comeau contact them directly. Garron stated that would be great if he could. Roy wanted to say that the Board reached out because she thinks the Historic District Commission had sent a couple of letters without any response so they asked the Board to get in touch with him as they would have not asked him to come in to talk about this. He said it is not a problem. The Board thanked him for coming in.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Planning Board v. ZBA

Seelig hopes to hear back from Kopelman and Paige by the Board's next meeting on June 11th as to the advisability of having these two cases proceed.

111F – Officer Briggs

Officer Briggs has been cleared to return to work to do light duty at the Police Station. Garron said that he has talked with him and he is itching to get back to work but there is no particular light duty at the station. Schleiff thought that there might be some work at the station for him to do. Seelig said that if Schleiff wanted he could to check with the Chief to see if there was any. Schleiff thought they could explore him helping out any other department not just the station.

Alcoholic Beverage Control Commission

ABCC has made it easier for applicants to obtain a *Certificate of Good Standing* with the DOR as part of the application given to municipalities. Seelig also wanted to mention the Stephanie Davis of Davis Automotive will be applying for a wine and malt liquor license.

ACO/M&SBC Van

In March the Board had discussed transferring jurisdiction of the ACO van to the M&SBC but it was never officially voted on. Both departments are in agreement that this should happen.

Moved by Schleiff and seconded by Roy, the Board unanimously voted to transfer jurisdiction of the 1995 Ford Economy Van to the Building Maintenance Department.

Line Item Transfer

Moved by Roy and seconded by Schleiff, the Board unanimously approved the following line item transfer:

FROM	TO	AMOUNT
Animal Control Officer Expense #01-299	Town Building Expense #01-197-5242	\$ 1,050.00

SCHEDULED APPOINTMENTS (CONTINUED)

Jonathan Dellot – Silver Lake Student of the Year

The Board had asked Jonathan to come in this evening so that they could personally congratulate him on receiving the Career and Technical Education Student of the Year Award and let the public know about his accomplishment. The Board asked him how does one get this award and he explained that you need to be in the CTE program and be at the top in your shop, get the best grades and remain on the honor roll in all classes and the teachers get together and vote on the best student in the vocational technical program.

Garron asked if he gets lots of supports and if there was a ceremony for him and he said he does get support from his parents and shop teacher letting him know he can do the work needed to excel and said that there was a ceremony in Worcester where one student from every trade school (56 schools) attended. They received a plaque with their name on it from the State. He said that originally he wanted to do automotive but once he went to the carpentry shop he found that interested him the most. He has been working co-op for James W. Hunter for the past seven months doing residential work. Roy stated that it takes a lot to keep up with both work and school and congratulated him on juggling both. The Board thanked him for coming in and told him to keep up the great work.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Dog Bite

The Board of Health has received a report of a dog (is licensed & vaccinated) biting a child as he was going to pat the dog. This incident happened on May 7th and a request for a hearing has not been submitted. The Board was asked if they wanted to schedule a hearing. Garron asked if the dog was restrained and Seelig said that he did not know. Roy said that they should have a hearing on June 25th.

Dispatchers Contract

Moved by Schleiff and seconded by Roy, the Board voted to approve the contract between the Town of Halifax and AFSCME AFL-CIO Union Council 93, Local 1700 (Dispatchers), effective July 1, 2010 through June 30, 2013.

FY2014 State Budget

The town is short about \$18,000 due to the fact that the Senate version did not match the House's in the unrestricted municipal aid account. This does not mean that the town has an unbalanced budget as local receipts or new growth may be enough to cover this amount. But if there is any extra State money in FY2013 the Senate said it could be used to fund the additional amount.

Use of Town Green – Congregational Church

Moved by Roy and seconded by Schleiff, the Board unanimously granted a request from the Congregational Church the use of the Town Green on Saturday, June 8th, from 9:00 a.m. to 3:00 p.m. for a plant sale and an animal display as an educational outreach for the Heifer Project.

Beautification Resignation

Both Scott and Robin Gilpatrick have resigned from the Beautification Committee effective immediately.

Security System at Town Hall

Seelig asked the Board if they wanted to meet with the M&SBC regarding what needs to be done to fix some windows in the building and the street side door to make it more secure. Schleiff asked what would be the best way to go about this and suggested maybe a presentation at the next Town Meeting and was disappointed that it was not welcomed this town meeting. He has talked with Water Superintendent, Dick Clark, and was told that the camera on the water tower needs to be repaired and he said that we could piggy back off his system to monitor the Town Hall. Roy seems to think that the Officers patrol around the building but as Schleiff said it is not all night long and thinks that there is a policing account that can be used if funds are short. He feels that the cameras will have eyes on the building at all times and can detect vandalism. Roy asked when is Clark planning on getting this fix and Schleiff said he is waiting to see if we want to jump in.

Garron agrees with Schleiff and suggested getting fire, police and Building Committee together to discuss a definite plan and to see what the cost may be. Seelig will contact Mr. Fitzgerald and the police.

SCHEDULED APPOINTMENTS (CONTINUED)***Jessica Raduc***

Ms. Raduc came in this evening as she has expressed interest in serving on the beautification committee. Members of the committee Joy Marble and Robin Bellinger were also present this evening and both stated that the committee would like her to join them. Garron asked why she wanted to join and Ms. Raduc stated that she grew up here in Halifax and would like to donate her time into helping beautify the town. Roy thanked her for wanting to help out.

Moved by Roy and seconded by Schleiff, the Board unanimously voted to appoint Jessica Raduc to the Beautification Committee, term to expire June 30, 2014.

GENERAL MAIL / DISCUSSIONS (CONTINUED)Darlene Sullivan – LED Sign

Ms. Sullivan is a resident of Indian Path Road and came to the Selectmen's Office last Thursday to express her concerns about the LED sign that was approved at Town Meeting to be placed at the Fire Station. Living here for the last twenty years she has noticed the difficulty and the danger of making a left hand turn onto Indian Path coming eastbound on Plymouth Street. This is due to the increase in traffic and more people living in Lingan Street area. The danger is that motorists are more impatient and try to squeeze by the left hand turning car raising the possibility of an accident. Ms. Sullivan feels that the location of the proposed sign will worsen the situation as the motorists will pay attention to the sign rather than the cars turning on Indian Path increasing the amount of accidents as well as the dangers of those pedestrians in the crosswalk. Ms. Sullivan did attend Town Meeting and voted against the article but felt that there was lack of discussion about the sign and the location prior to Town Meeting, therefore not giving residents enough notice and information. Seelig told her that he would relay her concerns to the boards and town officials involved in this matter. He suggested to the Board that the town could ask for advice from OCPC about the specific location or if there is another location at the Fire Station where it could put.

Award for Essay Winners

An anonymous donation has been made to award \$50 checks to the three Memorial Day Essay winners. In the past \$50 bonds were donated from the bank but they no longer do this. The School Committee can expend public funds on merit awards but the BOS and the Veteran's Agent cannot. If the Board would like to continue giving \$50 (through donations) to the essay winners Seelig suggested that they should be sought this winter and has brought Wil (Veteran's agent) in loop about this suggestion.

Roy does not think a financial award should be tied into wining and writing the essay is about being part of the community and the students should want to do this for their country and out of the kindness of their heart. Seelig will ask Wil what his take is on this.

Animal Control Officer Applications

Three applications have been received for the position listed above. Two were Two applications were received on time and one was received late. Sgt. Broderick has indicated interest in interviewing the applicants before making a recommendation to the Board.

Garron and Roy would like to interview the individuals but thinks that their direct supervisor should do it then make a recommendation to the Board Seeing as the ACO has lots of interaction with the Town Clerk and the Board of Health Schleiff thought that their input was an important part of the process in the hiring of the ACO. Garron suggested sending a copy of the applications their resumes to the Town Clerk and the Health Agent to have them take a look at the applicants or they could sit with Sgt. Broderick. Roy thinks that the sergeant has look at the two applications that have come in but he could contact the Town Clerk and BOH and invite them to sit in on the interviews.

Schleiff asked that she said two and would they want to give them the third one that came in today. He asked how late was it received and was it postmarked on the day. Seelig said he did not know and that the letter was dated the day of the deadline and also was sent that day. Schleiff thought if it was just a day or two it would be better for the town to look at as many prospects as possible. Roy was okay with accepting the third application and Garron asked if that was the Board's wish and Roy and Schleiff were fine with it. All members stated:

Troy E. Garron - Aye
 Kim R. Roy - Aye
 Michael J. Schleiff - Aye

Seelig will follow the Boards request to forward applications to Sgt. Broderick and have him:

- ask the Town Clerk and Board of Health if they want to be involved with the interviews
- once the interviews are done have Broderick come back to the BOS with his recommendation
- then the board can decided if they want to interview the applicants that Broderick has recommended

Monponsett Alum Treatment

Treatment has been scheduled to begin on June 4th and the duration of the treatment is expected to be three days. Water use restriction signs will be posted along the accessible shoreline of the pond and at high access areas. Schleiff thought that doing this treatment is cutting close with the warm weather coming in.

Live Entertainment – Raun Jerome

Moved by Roy and seconded by Schleiff, the Board unanimously voted to grant a live entertainment permit to Raun Jerome of 15 Spring Street for Saturday, July 6th from 12:00 p.m. to 9:00 p.m.

Road Cut – 34 Holmes Street

Moved by Roy and seconded by Garron, the Board voted as follows to approve Permit #2013-52 issued to Columbia Gas of Massachusetts for a 3' x 5' road cut to install new service at 34 Holmes Street:

Troy E. Garron - Yes
 Kim R. Roy - Yes
 Michael J. Schleiff - Abstained

Road Cut – 101 Oak Street

Moved by Roy and seconded by Garron, the Board voted as follows to approve Permit #2013-53 issued to Columbia Gas of Massachusetts for a 3' x 5' road cut to install new service at 101 Oak Street:

Troy E. Garron - Yes
 Kim R. Roy - Yes
 Michael J. Schleiff - Abstained

Live Entertainment – Halifax in Lights Committee

Moved by Roy and seconded by Schleiff, the Board unanimously voted to grant a live entertainment permit to the Halifax in Lights Committee for an outdoor movie on Saturday, June 29th from 8:30 p.m. to 10:30 p.m.

PA System

Seelig has talked with John Shea and he said that his son will get the specs for a system within the next month.

EXECUTIVE SESSION

Moved by Roy and seconded by Schleiff, the Board voted as follows to enter into Executive Session at 9:10 p.m. to discuss contract negotiations for Dispatch.

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Yes

Garron announced that no statement would be made at the end of the Executive Session and the Board would not reconvene in open session.

Moved by Garron and seconded by Schleiff, the Board voted as follows to come out of Executive Session at 9:25 p.m.

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Yes

MEETING ADJOURNED

There being no further business, moved by Garron and seconded by Schleiff, the Board unanimously voted to adjourn the meeting at 9:25 p.m.

Kim R. Roy
Clerk

/pjm