

BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, JUNE 12, 2012 - 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:

AGENDA

Schleiff wanted to add a discussion on a gift donation from Liddell Brothers at the end of the evening.

With the above addition, the Agenda for Tuesday, June 12th, was unanimously approved.

PLEDGE OF ALLEGIANCE

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

MINUTES

Moved by Schleiff and seconded by Garron, the Board approved the following Selectmen Minutes with the exception of Schleiff abstaining from sections of the Executive Sessions pertaining to Police Department negotiations:

Regular Session – April 24, 2012

Regular Session – May 8, 2012

Regular Session – May 14, 2012

Regular Session – May 22, 2012

Executive Session – May 14, 2012

Executive Session – May 22, 2012

AFFIRMED COMMITMENTS AND WARRANTS

Moved by Schleiff and seconded by Garron, the Board unanimously affirmed approval for the payment of the following commitments and warrants with the exception of Schleiff abstaining from the Police Department payroll in warrant #100:

Vendor Warrant	# 99	\$ 229,977.76
Payroll Warrant	# 100	\$ 332,347.76
Vendor Warrant	# 101	\$ 294,851.72
Withholding Warrant	# 102	\$ 122,557.72
Payroll Warrant	# 103	\$ 1,554.06
Ambulance Commitment	# 5A	\$ 28,489.61
Ambulance Commitment	# 5B	\$ 7,686.88

Moved by Schleiff and seconded by Garron, the Board unanimously affirmed approval for the payment of the following Selectmen bills:

Harry B. Harding & Son, Inc. (printing 2011 Town Report)... \$ 2,390.80

APPROVED COMMITMENTS AND WARRANTS

Moved by Schleiff and seconded by Garron the Board unanimously approved payment of the following commitments and warrants with the exception of Schleiff abstaining from the Police Department payroll in warrant #104 and #105:

Payroll Warrant	# 104	\$ 110,900.21
Payroll Warrant	# 105	\$ 516,546.57
Vendor Warrant	# 106	\$ 49,993.39
Withholding Warrant	# 107	\$ 186,250.01
Mobile Home Park License Fee	# 6	\$ 5,160.00

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

National Grid (service/concession stand)	\$ 67.25
Community Newspaper Co. (job posting/Highway).....	\$ 260.44
Attorney Lawrence P. Mayo (legal services/May)	\$ 2,000.00
The Patriot Ledger (job posting/Building Maint.)	\$ 377.60
Jordan on the Job (physical/Crowell/Highway)	\$ 90.00
National Grid (service/Town Hall)	\$ 731.41
Margret Logan (co-pay for rehab visits & mileage reim.)	\$ 40.24
Gilman & Associates (legal services/May)	\$ 100.25
Harry B. Harding & Son, Inc. (programs/Memorial Day)	\$ 148.60
Deutsch Williams Brooks (legal services/May)	\$ 171.00

The Board acknowledged payment of the Selectmen Office Payroll for the period ending June 2, 2012 in the amount of \$5,761.70.

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

<u>TURNOVER</u>	<u>AMOUNT</u>
2012-84	\$ 500.00
2012-85	\$ 4,333.33
2012-86	\$ 5.00
2012-87	\$ 5.00
2012-88	\$ 75.00
2012-89	\$ 100.00
2012-90	\$ 5.00
2012-91	\$ 1,300.00

GENERAL MAIL / BUSINESS

Newly Elected Town Clerk

Moved by Schleiff and seconded by Garron, the Board voted to have the Chair, Kim Roy, sign the *Certificate of Appointment/Election* for the newly elected Town Clerk, Barbara Gaynor.

Resignation – Jean Reilly - ZBA

Moved by Garron and seconded by Schleiff, the Board unanimously accepted, with regret, Jean Reilly’s resignation from the Zoning Board of Appeals, effective immediately. A letter will be sent to her thanking her for her many years of service to the Town of Halifax.

Fourth of July Activities

Moved by Garron and seconded by Schleiff, the Board unanimously granted the following requests from the Halifax in Lights Committee for the activities to be held on Saturday, July 30th as outlined in the Committee's letter:

- Use of Town Hall parking lot and town green for daytime activities as well as access to outside electrical outlets for vendors, music, emcee activities.
- Use of Halifax Elementary School property and Holmes Public Library for fireworks display, vendors, music, parking for vehicles and use of outside electrical outlets for evening activities.
- Use of town parking lots for evening fireworks parking as well as collection by staff members of donations to help defray expenses.

Reappointment Letter from ZBA for Kozhaya Nessralla

The Zoning Board of Appeals has submitted a memo recommending that Mr. Nessralla be reappointed to the Board.

Thank You Letter from South Shore Race Management

South Shore Race Management has sent a letter to the Board thanking them for their support on their 1st Annual Halifax 5 Mile Road Race. The race was a success and benefited several local charities and look forward to next year.

Landfill Solar Farm Proposal

Mr. Lema is proposing a solar farm at the site of the town landfill on Hemlock Lane. Schleiff asked why the town couldn't look into something like this. Garron would like more specifics about this project from Mr. Lema and said he would hate to take his idea from him. It was agreed that there needs to be more discussion on this.

SCHEDULED APPOINTMENTS

Revocation Hearing – Fuel Storage - Davis Automotive

The Board has not received any information from the Collector stating that Davis Automotive has made payments as their taxes are in arrears. Garron asked if they still need a permit seeing as they are not pumping gas because if not then the tanks need to be taken out.

GENERAL MAIL / BUSINESS (CONTINUED)

Change of Status Form – Thomas Hammond

Moved by Garron and seconded by Schleiff, the Board voted to authorize the Chair, Kim Roy, to sign the change of status form for Thomas Hammond.

Website Committee

The majority of the committee feels that their work has been done and that the paying of the bills, budgeting and training can now be delegated to a town employee or a new committee. They feel that they have accomplished their service. Schleiff thinks that they do not need to be reappointed and Garron suggested that they could leave the committee open but with no members because he is concerned about the future. He added that he does not want to see more work put on Seelig and asked who was going to oversee what goes on the website. Roy and Schleiff stated that each department is able to change their own department's page and that Seelig is more for maintenance. Schleiff suggested talking with Seelig to see what he thinks. Sandy Nolan stated that there are five people trained to be super users to help maintain the site and Tom Millias added that there is also a couple of more that can do it but just don't have administrative duties. The Board would like to meet with the Website Committee for an exit meeting at their next meeting or the following one to see what they have accomplished and then at that point they can decide whether to dissolve it or keep it open.

Town Owned Vehicles

Roy began this discussion by reading the policy (**copy attached hereto and made an official part of these Minutes**) pertaining to town vehicles. Roy has not been aware of any individuals taking town vehicles to a second job or to their home but is aware that Gerry Elliot and Dick Clark take town vehicles home because as stated it is part of the policy. Garron asked why was it made part of the policy and Roy continued to say that she believes that the case of Dick Clark is that he works for the Housing Authority, which is town related.

Garron stated that one of the reasons that those two positions were given permission to take vehicle home was because the fact that if emergencies come up after hours then time is not lost grabbing town vehicle to respond to the incident in a timely manner.

Schleiff stated that Seelig has asked for input from all departments as to how they use their vehicles but no one responded except for the Highway Surveyor, who was requesting to be added to the official list of employees who are allowed to bring a town vehicle home. Garron asked what were they asked and Schleiff said how they were currently using their vehicles.

Garron said that the policy clearly states how they are to use their vehicles and asked if they had any specifics that they not adhering to the policy. Schleiff said from town floor at May's Town Meeting there seemed to be some indication that those vehicles are not being used as intended. Roy said that maybe they were under the impression that those town employees did not have authorization to do take the vehicles home.

Karen Fava was present at this evenings Board meeting and said that the concern was that it is the taxpayers money used to purchase these vehicles and pay for the gas in them and if going to a emergency after hours in Halifax there is no reason that they could not go and get the vehicle and then report to the incident. She understands that the Fire and Police Chief as well as the Sergeant report to

emergency situation where it is reasonable for them to have their vehicle taken home.

Garron asked Fava if a *detail* was considered a second job and Fava said if it is for a town job it would not be considered a second job. Roy clarified that most details are paid by third party and Fava said that most officers are taking their own vehicle to the detail and there is a difference. Fava stated that town owned vehicles are being used for personal use which is putting wear and tear and extra mileage on them and the taxpayers are paying for the gas in it and she does not want her tax dollars going towards that.

Schleiff added that some vehicles are being used to bring kids to school and said that there are two new cruisers one with more miles than the other and has seen different departments taking cars home for lunch in. He said that this might be what people are seeing and that maybe there needs to be specifics as to what the cars are being used for and the policy needs to be reviewed. Schleiff understands that the Chiefs and Sergeant need their vehicles to get to get back in town for emergencies and maybe people don't understand that so that is why he thinks they need to get specifics from the departments as to what the vehicles are being used for.

Roy said that it seems that Schleiff is more in loop as to these vehicles being used for personal use and asked isn't it up to the Department Heads to monitor the vehicles. Schleiff said that is what we are asking and we have not gotten anything back except that the Highway Surveyor would like to be added as one of the officials to bring home a town owned vehicle. He does not feel that this request is unreasonable and does not think a second job in town is as bad as a second job out of town. It is a distance thing and if that person was two or three towns over there really is not a need to have him come back this way as he is certain that there may be someone else already in town that can take care of an urgent situation if one comes up.

Garron said that it is a Board's decision and said that if these things have been happening for the last year or so was it not brought up before Town Meeting and was questioning why no one has come before the Board regarding this matter with factual proof. Schleiff said that if one was to come forward then they are a target and people want to be known for stirring up trouble.

Roy asked how did they want to handle this and Schleiff said that he would like another email, or letter, asking for specifics of the usage of the vehicles.

Moved by Roy and seconded by Schleiff, the Board unanimously voted to have Seelig send an email to all Department Heads to report back to the Board on vehicle use for both personal or town business.

Garron stated that we do not trust them to use the vehicles properly but are asking them to send a letter how they are using them. Roy said that we are asking the Department Heads and with that being said it was stated by Fava and Millias that in most cases it is the Department Head using the vehicle for personal use. Fava said that it was been brought up at Town Meeting and was told by the Moderator that it could not be discussed so at this point it cannot be ignored. Millias suggested talking with the individual who brought it up at Town Meeting and ask that person if they would like to come in and speak with the Board. Roy did not

remember who brought it up and asked Schleiff and Garron if people have come to them stating that vehicles are being used for personal use. Schleiff said people have come to him in the past three years and he has seen it happening and that it was there before he came on. Roy said that she has never been approached on this matter and asked did the Board want to keep the existing policy that is in place and Schleiff said that it should be reviewed.

This discussion will be continued at a future Selectmen's meeting regarding the policy with the hope of getting feedback and whoever gets the memo might realize that they cannot continue to use the vehicle for personal use.

SCHEDULED APPOINTMENTS (CONTINUED)

Sharon Hartz – Appointment to Council on Aging

Ms. Hartz has expressed interest in serving on the Council on Aging. She has lived in the town for many years. Throughout this time she has volunteered at the elementary school when her kids were small then worked full time for many years and retired last July. She has volunteered for the Meals on Wheels program and stated that it is the most gratifying feeling helping others in a small way that means so much to the elderly. She has a deep interest for the town and has lots of people in her age group within the town. Ms. Hartz knows that there is a lot to learn but is willing to do so seeing as she has the time, good health and the energy.

Moved by Garron and seconded by Schleiff, the Board unanimously voted to appoint Sharon Hartz of 63 Palmer Mill Road, to the Council on Aging, term to expire June 30, 2014.

Barbara Brenton – GATRA

To bring down cost going in and out Boston Ms. Brenton has been collecting information about both the BAT and GATRA services. She was quite impressed with the services that GATRA provides and money saved using their services. She has sat down with surrounding town's COA directors in Kingston, Duxbury and Pembroke (to name a few) and they also thought it was too good to be true. Some of the perks are; (a) that when ready for a new van they will get it for them, (b) COA will get reimbursed for gas and maintenance (c) they will help pay for drivers.

Garron said that the town looked into GATRA before but did not qualify. Brenton said that at this time Halifax does qualify. Roy asked if GATRA supplemented income to the COA's services and she said they did and that the town will get reimbursed up to \$48,000 (runs of the assessment on the cherry sheet).

Brenton submitted a contract tonight for the Board to sign but Roy wanted to review it and have the Town Accountant take a look at it. Garron added that Town Council Attorney Mayo should also review it. In closing Roy said that they will contact Brenton after everyone has a chance to review the contract.

Karen Fava and Peg Fitzgerald - Reappointments to the Finance Committee

The Board met with Finance Committee member Gordon Andrews to act on the re-appointments of Karen Fava and Margaret Fitzgerald to the Finance Committee. These appointments are considered “new” and require a majority of the following vote:

Board of Selectmen Chairman	(1)
Finance Committee member whose term is not expiring	(1)
Town Moderator	(1)

Gordon Andrews stated that at last night's Finance Committee meeting the committee unanimously voted to reappoint Karen Fava and Peg Fitzgerald.

Schleiff wanted to have Fava and Fitzgerald come in this evening because he wanted some clarification on some issues. He began by stating that to him it seemed that Fitzgerald advocated for a lot of departments. Fitzgerald stated that she has no personnel interest for one department than another and said that all departments have needs that should not be brushed aside and deserve consideration. She also said that she did not do it deliberately and that once something is approved by the committee she is fine with it.

Fava wanted to add that when they don't have the answers Fitzgerald would say lets ask so and so. Schleiff questioned that when the COA vote was in Fitzgerald still advocated for it and that she was so strong will. Fitzgerald did say that she does have strong opinions and expresses them. Roy added that this was a different budget year and there were a couple of members on FinCom who wanted to take a conservative approach and then you have two who are not so conservative and then there is the deal breaker and she thinks it is a good balance and the committee as a whole is very respectful to each other and wants what is best for the town.

Andrews stated that he thinks that all the members state their own opinions and they respect each other and that there were times that Fitzgerald was for things that he was against but he did not think that that she was more of an advocate then he was and thinks that Fitzgerald is very upfront and said this is one of the reasons the committee works so well is because we are honest about our opinions.

Garron wanted to add that Fitzgerald has not advocated more for one department then another and that she has her heart and soul in it and there have been times when Garron has had strong opinions for something because he may have more information then the remaining members of the BOS might have and that Fitzgerald may have more information on something and gets more involved with it. Garron has no problem with Fitzgerald sitting on the Finance Committee.

Garron moved to appoint Peg Fitzgerald and Ms. Karen Fava for another term to June 2015 (this motion was not seconded).

Schleiff again said that he just wanted clarification and that he has sat in on many FinCom meetings and they used to be straight forward and it was unusual to see this. Nikki Newton wanted to clarify that she is the liaison for the COA and yes they all have strong opinions but without them where would they be. Fava added that when she was the liaison for the Fire and Police there was lots of going back

and forth and you do get wrapped up in it. Fitzgerald said that as far as the COA went Barbara Brenton was fairly new and felt that at times the Finance Committee was a little rough on her and she wanted to help her along with information that she had.

Schleiff then wanted to address Fava regarding the night of Town Meeting about the problem with the town vehicle. That evening he wanted to talk with Fava and he stated that she did not want to talk with him. Fava clarified that she did try to talk with him but he tried to make an excuse for what had transpired at town meeting and she thought that there was no excuse. Garron voiced that he wanted to stay on track, which was appointments to the Finance Committee but Schleiff thought that this was relevant to their appointments. Schleiff stated that the Board voted to have the car on the road and Fava said that she was told that the shared vehicle was not a Board vote and Roy did say that she did not know that the car was going to be at the school the night of Town Meeting. Schleiff went on to say that the Board voted to put the car on until June. Fava stated that she was told by other people that it was not a Board vote and went on to say that no vehicle should be put on the road without the FinCom knowledge and should have not been put up for display for the residents to think that this has already happened and did not think that the car should have been at the school that night because it was not insured or registered and should have not been put on town property. She also pointed out that if it was her vehicle on town property it would be towed if unregistered and uninsured. At this point Roy stated that she did not think that this was the place to discuss this and asked to end this debate and to continue with the reappointments. Schleiff thought that it came across as being disrespectful to the Board and felt he was not respected. Fitzgerald wanted to add that she has never heard Fava voice disrespect with the Board, any fellow members or any Department Heads. Schleiff stated that he was just asking for clarification and that it has nothing to do with them personally and appreciates the work that they both do and thanked them for serving on the committee.

Moved by Selectmen Chairman, Kim Roy, and seconded by Finance Committee member, Gordon Andrews, the following vote was taken to re-appoint Karen Fava of 66 Clyde O Bosworth Road and Margaret Fitzgerald of 463 Plymouth Street to the Finance Committee, terms to expire June 15, 2015:

Selectmen Chairman	Kim Roy	Yes
Finance Committee Member	Gordon Andrews	Yes
Moderator	John Bruno	Not in attendance

Maureen Rogers – Reappointment to Wage & Personnel Board

The Board met with Finance Committee member Gordon Andrews to act on a re-appointment to the Wage and Personnel Board. This appointment is considered “new” and required a majority of the following vote:

Board of Selectmen	(1)
Finance Committee	(1)
Town Moderator	(1)

Moved by Garron and seconded by Schleiff, the Board voted to have the Chair, Kim Roy, cast a vote for the re-appointment of Maureen Rogers to the Wage and Personnel Board.

Moved by Selectmen Chairman, Kim Roy, and seconded by Finance Committee member, Gordon Andrews, the following vote was taken to re-appoint Maureen Rogers of 275 Wood Street to the Wage and Personnel Board, term to expire June 30, 2015:

Selectmen Chairman	Kim Roy	Yes
Finance Committee Member	Gordon Andrews	Yes
Moderator	John Bruno	Not in attendance

Andrews had asked the Board if they could review talent bank forms to see if there are any interested persons who would like to fill the vacancy on the Finance Committee seeing as Richard Wright, a long time member, has resigned. Roy asked the viewing audience if interested to go on the town's website or call the office.

Fire Chief Contract

Two copies of the contract were signed by the Board.

Blackstone Farm

The Zoning Board of Appeals has reported that Blackstone Farms has withdrawn their regular subdivision proposal but this is not to say that another one will not be submitted.

Jean Pitts – Reappointment as Assistant Town Accountant

Moved by Garron and seconded by Schleiff, the Board unanimously voted to re-appoint Jean Pitts as Assistant Town Accountant.

Change of Status Form – Sandra Nolan

Moved by Garron and seconded by Schleiff, the Board voted to authorize the Chair, Kim Roy, to sign the change of status form for Sandra Nolan.

Plymouth County Advisory Board

Moved by Garron and seconded by Schleiff, the Board unanimously voted to re-appoint Troy Garron as Halifax's Representative and Michael Schleiff as an Alternate to the Plymouth County Advisory Board for the Fiscal Year July 1, 2012 to June 30, 2013.

Debra DeJonker - Resignation

Moved by Garron and seconded by Schleiff, the Board unanimously accepted, with regret, Debra DeJonker's resignation as Library Director, effective June 30, 2012. A letter will be sent to her thanking her for her service to the residents of Halifax.

Trash Contract

The recycling and solid waste coordinator recommends that the trash contract be extended for one more year. The amount of the contract has remained the same. Schleiff had questioned when the contract ends will they go out for bid.

Moved by Garron and seconded by Schleiff, the Board unanimously voted to accept and sign the trash contract.

Air Conditioning at the Fire Station

The air conditioning at the Fire Station is not working due to it being hit with a bobcat when the roof was being done. The Chief has asked about any possible claim against the roofing company. Garron had asked if the roofing company is paying for it and Roy said that the Chief is trying to work with them. Schleiff had asked how much were they talking about and it was stated unknown.

Ambulance Abatements

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

May 2012	FOR	\$ 17,132.47
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Sergeants Contract

Moved by Roy and seconded by Garron, the Board voted to sign the Union Contract between the Town of Halifax and IBPO Local 309 (Police Sergeants) effective July 1, 2010 through June 30, 2013. Schleiff abstained from this vote.

Firefighter's Contract

Moved by Roy and seconded by Garron, the Board unanimously voted to sign the Union Contract between the Town of Halifax and Firefighters Local 3159 effective July 1, 2010 through June 30, 2013.

Junk Dealer's License

Roy has reviewed the Town of Hanover's Junk Dealer's license and would like to incorporate their format into Halifax's. At this time what is stated on the recent junk dealer's license that was issued is fine but for renewals she would like the wording that Hanover has to be on our license.

Trash at Ball Fields

The baseball association wanted some clarification as to who is responsible with the picking up the trash at the fields. Dick Steele has contacted Lisa Hillcoat and assured her that he is working with Highway in getting the barrels emptied. Garron had asked who was servicing the field prior to the contract and Millias said he thought it was Highway but then Nolan said it was Youth and Recreation but as stated from Youth and Recreation Director, Dick Steele, this time of year the budget is drained therefore they do not have the money to send kids down to pick up the trash but he has contacted Bob Badore and he (Badore) will go down there to empty the barrels. Schleiff suggested sending a letter to both the

Highway Surveyor and Youth and Recreation asking what each one is responsible for.

Moved by Schleiff and seconded by Garron, the Board unanimously voted to send a letter Bob Badore and Youth & Recreation asking what their role is in collecting the trash at the fields.

Line item Transfers

Moved by Schleiff and seconded by Garron, the Board unanimously approved the following line item transfers:

FROM	TO	AMOUNT
Communications Wage - Full time #01-218-5115	Communications - Telephone #01-219-5230	\$ 1,500.00
Communications Wage - Full time #01-218-5115	Communications Exp - Equipment #01-219-5245	\$ 700.00

Moved by Garron and seconded by Schleiff, the Board unanimously approved the following line item transfers:

FROM	TO	AMOUNT
Fire Station Maintenance #01-224-5210	Fire Vehicle Maintenance #01-225-5245	\$ 2,000.00
Fire Retainer/Incentives #01-220-5144	Fire Vehicle Maintenance #01-225-5245	\$ 1,000.00
Heating Oil – All Buildings #01-472-5410	Highway – Wages Clerical #01-420-5113	\$ 2,000.00
Treasurer Expense #01-146-5300	Treasurer Payroll Banking Fees #01-145-5360	\$ 441.00

Land Donation from Paul Turner

The Board signed the Quitclaim Deed for Parcel 7 (approximately 24.44 acres of land), off Franklin Street that was conveyed from Mr. Turner to the Town of Halifax.

Injury Claim at HOPS Playground

An injury occurred at the HOPS playground on April 29, 2012. This claim has been sent to the town’s insure. Garron asked how the injury happened. Schleiff stated that he did go out to the area where it happened and said it did not have to do with any defect in the equipment but more or less that it was a young child in a spot where maybe they shouldn’t have been.

Invitation to the Halifax Elementary School Graduation

The Board has received an invitation to attend the 6th grade graduation at the Halifax Elementary School. Roy stated that she will be able to attend; Garron and Schleiff are unable due to prior commitments.

Contract for DJ for Halifax in Lights

Moved by Garron and seconded by Schleiff, the Board voted to have the Chair, Kim Roy, sign the two (2) contracts from DJ for All Occasions for DJ service for the Fourth of July event on June 30th.

Chapter 90 Project – South Street

Moved by Schleiff and seconded by Garron, the Board unanimously voted to sign the Chapter 90 Project Request from massDOT for the repairs to South Street.

Cedar Street Garage

Resident Edward Deignan stopped by the office to voice his concerns about the alleged on going problems with a possible repair garage being operated at 16 Cedar Street. This has been an issue in the past and at times the operation has ceased but there still may be some doings happening on the weekends or at night. Tom Millias has also been informed of this by Seelig and will follow up on this allegation.

428 Plymouth Street

A resident has contacted the office regarding the property list above stating that it is being neglected. Seelig has gone out to the property, which is up for sale, and noted that there is some overgrown vegetation but as far as he can tell there is nothing that the town can do about this matter.

Evaluations

Roy had gone to the Department Heads asking for the top four things that they do in their job to help the Board conduct their evaluations. Schleiff, Roy and Garron have been designated to complete the following evaluations:

Mike Schleiff	Charlie Seelig
Kim Roy	Sandy Nolan & Fire Chief
Troy Garron	Police Chief & Thomas Millias

Roy will have Nolan's done by the Board's next meeting seeing as her anniversary is July 1st. Schleiff will try and have Seelig's done by July 15th.

Live Entertainment – Walmart

The Board of Selectmen's office will contact Walmart requesting that they apply for a live entertainment permit for their Friday night Cruise Nights.

Road Cut – 260 South Street

Moved by Garron and seconded by Roy, the Board approved Permit #2012-53 issued to Columbia Gas of Massachusetts for a 2' x 20' road cut to install new gas service at 260 South Street. Schleiff abstained from the vote.

Live Entertainment – Raun Jerome

Moved by Garron and seconded by Schleiff, the Board unanimously voted to issue a live entertainment permit to Raun Jerome of 15 Spring Street for Saturday, July 7th from 3:00 p.m. to 9:00 p.m.

Walk-a-Thon – Donald Unwin

Donald Unwin is requesting permission to have a Walk-A-Thon on September 15, 2012 to raise money for the Ovarian Cancer fund to honor his late wife Jean Unwin who was a long time resident of the town and teacher at the Elementary School. He has submitted a course route which will begin at the Elementary School, go down Plymouth Street towards the Police Station, loop around the Clyde O Bosworth and Stoney Weir Road, back onto Plymouth Street, loop around Cranberry Drive and then head back to the Elementary School where it will end.

Fire and Highway had no concerns regarding this event but a police detail would be needed depending on how many walkers will be participating. The Board would like more clarification on this before granting permission for the event. Roy will talk with Sergeant Broderick regarding this and it will be brought up at the Board's next meeting.

Liaison List

The Selectmen will remain liaisons to the Boards and Committees that they were previous assigned to.

Fire Department Study Committee

Roy felt that the committee should stay together for the next two years because there may be questions that come up regarding the plan that was established. Maureen Rogers, who is also on the committee, has contacted the office stating that she would like to stay on. Garron added that if committee is still in tact and problems come up they can be nipped in the bud.

Donation for Liddell Brothers

Liddell Brothers has graciously donated a Rectangular Rapid Flashing Pedestrian Beacon System to be placed at the crosswalk on Plymouth Street by the Police Station. Sue Basile, member of the Traffic Safety Committee, had solicited for funds from the businesses in town to help with safety and Liddell Brothers were the only ones who responded.

Liddell will do everything from beginning to end of the installation at no cost to the town. The town will need to replace the batteries in the strobe probably every five years at a cost of approximately eight dollars as well as provide a detail officer when they put the system in.

Garron asked if permission from Mass Highway is needed and Badore checked and it was okay with them as well as the Historic District and Halifax Glass. Liddell is also going to paint the road and contact Digsafe. Fire, Highway, Police and OCPC all have been contacted. Traffic Safety is fine with it also. The Board plans on asking Liddell to come in after the job is done to personally thank them.

Moved by Schleiff and seconded by Garron, the Board unanimously accepted Liddell Brothers donation of a Rectangular Rapid Flashing Pedestrian Beacon System at the crosswalk by the Police Station and the Post Office. A letter will be sent to Liddell Brothers thanking them for their generous donation.

Chairs for Selectmen’s Meeting Room

Roy has attempted to call W.B Mason to see what they had available in the price range that was allotted to the office for chairs. She asked Garron and Schleiff if they had any preference to color or style and Schleiff said that he would like someone who knows chairs for their input. Roy stated that Toni, Administrative Assistant at the Police Department, said that she would help. Roy will have her help seeing as she did offer.

LED Sign

Ken Corti is going to get back to the Fire Chief, who is making a draft of the sign, regarding how many lines will be on it. Progress is being made on getting this completed.

Next Meeting

The Board’s next meeting is Tuesday, June 26th.

EXECUTIVE SESSION

Moved by Roy and seconded by Garron, the Board voted as follows to enter into Executive Session at 10:25 p.m. with Town Accountant, Sandy Nolan to discuss the Police Chief’s contract:

- Troy E. Garron - Yes
- Kim R. Roy - Yes

Roy 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 Roy and seconded by Garron, the Board voted as follows to come out of Executive Session at 10:50 p.m.

- Troy E. Garron - Yes
- Kim R. Roy - Yes

There being no further business, moved by Roy and seconded by Garron, the Board unanimously voted to adjourn the meeting at 10:50 p.m.

Michael J. Schleiff
Clerk

/pjm